

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1577979-001

Total Deleted Page(s) = 9
Page 22 ~ b6; b7C; b7D;
Page 24 ~ Duplicate;
Page 39 ~ Duplicate;
Page 40 ~ Duplicate;
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Page 165 ~ b6; b7C; b7D; b7E;
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X Deleted Page(s) X
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UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D
b7E

TO : SAC NEW YORK [REDACTED]

DATE: 12/2/65

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

PCI

ON 12/1/65 PCI [REDACTED]

ADVISED SA [REDACTED]

[REDACTED] THAT JOSEPH GALLO [REDACTED]

GALLO [REDACTED]

① 92-3063

1-

92-3063-176

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 3 1965	
FBI - NEW YORK	



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

DIRECTOR, FBI
(ATTENTION: SPECIAL INVESTIGATIVE
DIVISION)
SAC, NEW YORK (92-632 Sub D)

12/6/65

HOODLUM ALBUM
CRIMINAL INTELLIGENCE PROGRAM

Enclosed herewith for the Bureau are two prints
and one negative each of [redacted] aka (Bufile 92-8253)
and JOSEPH BALLO, aka (Bufile 92-7094).

Although the photograph of [redacted] was taken more than
2 years ago, it is noted this is an excellent likeness of him.

- 2 - Bureau (Encl. 6)
- 1 - New York (92-3063)
- 1 - New York (92-3611)
- 1 - New York

CGD:pcn
(5)

92-3063-177

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 10 1965	
FBI - NEW YORK	

[redacted]

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D
b7E

TO : SAC NEW YORK [REDACTED]

DATE: 12-16-65

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

PCI

ON 12/15/65 PCI [REDACTED]

ADVISED SAs [REDACTED]

[REDACTED] AND [REDACTED]

THAT [REDACTED]

[REDACTED]

1-92-3063

92-3063-178

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 16 1965	
FBI - NEW YORK	



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON, D.C. 20537



J. Edgar Hoover
 Director.

The following FBI record, NUMBER 2-444 809, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, Jersey City, N.J.	Joseph Gallo #B-7043	1-5-33	dis. person	b6 b7C
U.S. Ordnance Works, Sandusky, Ohio	Joseph Nicholas Gallo, #--	Applicant for posi- tion, 8-18-41		
Military Intelligence Washington, D.C.	Joseph N. Gallo #8883	applicant for water proof foreman Associated Constr. & Lewis & McDowell, Miss. Ord. Plant, Jackson Miss. 1-12-42		
Commanding General Services of Supply U. S. Army Wash., D. C.	Joseph Gallo, #39-ACM	applicant for position 12-5-42		
Commandant Third Naval Dist.	Joseph Gallo #NA-63/2924	waterproof 5-14-42 (prt bec 3-9-43)		
Commandant Third Naval Dist.	Joseph N. Gallo #NY3-6/19946	waterproof 12-3-42		
PD, Wilmington, Del.	Joseph Nicholas Gallo #DU737167	superintendent 9-8-44		
PD, Wilmington, Del.	Joseph Nicholas Gallo #DU816186/67-1	superintendent 5-14-45		

92-3063-179

SEARCHED _____ INDEXED _____
 SERIALIZED _____ FILED _____

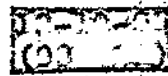
DEC 13 1965
 FBI—NEW YORK

since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested

Information shown on this Identification Record was furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C., 20537



2

J. Edgar Hoover
Director.

The following FBI record, NUMBER 2 444 809 , is furnished ~~FOR OFFICIAL USE ONLY~~.

All descriptive factors (if any) furnished by you match those in our identification file unless herein quoted.

DESCRIPTION AND RELATED DATA:

Race:

Sex:

Height:

Weight: 150 lbs.

Hair: Black

Eyes: Brown

Date and Place of Birth: 1-8-12 Bessemer, Ala.

Scars & Marks: 6" scar on left elbow

Address: Brown Hotel Louisville, Kentucky in 1945

Occupation:

Company: Sub-contractor Lewis I. McDowell Inc. Charlestown, Ind. in 1945.

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI Attention: Identification Division

Date

12/6/65

Re

JOSEPH GALLO

Field File No. 92-3063

Furnish The Known Identification Record of the Following:

Name <u>JOSEPH GALLO</u> ¹²⁻⁷ _{960A}		FBI No. <u>0</u>	
Aliases <u>GIUSEPPI GALLO, JR.</u> <u>JOE GALLO</u> <u>JOSEPH N. GALLO</u> <u>JOSEPH NICHOLAS GALLO</u>		Other No. NYCPD. E# <u>14573</u>	
Sex <u>M</u>	Race <u>W</u>	Birth Date <u>1/27/12</u>	Birthplace <u>BIRMINGHAM, ALA.</u>
Residence <u>31-85 PRESIDENT ST, QUEENS, N.Y.</u>			
Height <u>5'7"</u>	Weight <u>170#</u>	Build <u>MEDIUM</u>	Hair <u>GRAY</u>
Eyes <u>FAIR</u>		Complexion <u>FAIR</u>	Age <u>54 YRS</u>

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Inf 2-444-809

Identification Division's Reply 12-10-65

Return Reply to:

- ☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files ☐ All Files

☒ Record Attached

☐ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

Send C

g f m
SAC, NEW YORK (92-3063)

92-3063-180

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 13 1965	
FBI - NEW YORK	

SAC, BALTIMORE (92-509)

12/17/65

SAC, NEW YORK (92-3063) P

JOSEPH GALLO aka
AK
(OO: NEW YORK)

Subject has been identified as a member of the CARLO
GAMBINO "family" of LCN.

The following is the record of the subject under FBI
number 2 444 809:

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD, Jersey City, N.J.	Joseph Gallo #B-7043	1-5-33	dis. person	
C.O. Plum Brook Ordnance Works, Sandusky, Ohio	Joseph Nicholas Gallo, #--	Applicant for position 8-18-41		
Military Intelligence Washington, D.C.	Joseph N. Gallo #8883	applicant for water proof foreman Associated Constr. & Lewis & Mc Dowell, Miss. Ord. Plant, Jackson Miss. 1-12-42		
Commanding General Services of Supply U.S. Army Washington, D.C.	Joseph Gallo, #39-ACM	applicant for position 12-5-42		

- 2 - Baltimore
- 2 - Cleveland
- 2 - Jackson
- 2 - Newark (92-965)
- 2 - WFO
- 1 - New York

CGD:pcg
(11)

Chief Clerk
Post 12/20/65

Searched
Serialized
Indexed
Filed

92-3262-181

NY 98-3063

Contributor of Fingerprints	Name and Address	Arrested or Received	Charge	Disposition
Commandant Third Naval Dist.	Joseph Gallo #A-68/2984	Waterproofer 5-14-42 (see file 3-2-43)		
Commandant Third Naval Dist.	Joseph H. Gallo #A-3-6/19945	Waterproofer 12-3-42		
FD, Wilmington, Del.	Joseph Nicholas Gallo #DA737167	Superintendent 9-11-42		
FD, Wilmington, Del.	Joseph Nicholas Gallo #DA46126/67-1	Superintendent 5-14-43		

Weight: 150 lbs.

Hair: Black

Eyes: Brown

Date and Place of Birth: 1-2-12 Demorest, Ala.

Scars & Marks: 6" scar on left elbow

Address: Brown Hotel, Louisville, Kentucky in 1945

Occupation: Sub-contractor, Lewis I. McDowell, Inc., Charleston, Ind. in 1945

LEADS

BALTIMORE

At Wilmington, Delaware. Will at the Police Department, under their number 10737/67 and DA46126/67-1 obtain all information their files may contain concerning subject.

CLEVELAND

At Rockyport, Ohio. Will, at the C.O. Plumbrook Ordnance Works, obtain all information their files may contain concerning the subject.

NY 92-3062

JACKSON

At Jackson, Mississippi. Will, at Associated Construction and Lewis & McCall, Mississippi Contractors, obtain all information their files may contain concerning subject.

MEMPHIS

At Jersey City, NJ. Will, at the Police Department, obtain all information their files may contain concerning subject.

WFO

At Washington, D.C. Will, at the office of Military Intelligence and the office of the Commanding General, Services of Supply, obtain all information their files may contain concerning subject.

Attention: Identification Division

Date 12/22/65

TO: DIRECTOR, FBI (92-7094)

RE: JOSEPH GALLO, SR.
AR

FROM: SAC, NEW YORK (92-3063)

☒ Place, ☐ Cancel, stop (~~wanted or flash~~) in files of Identification Division.

If expiration date known, enter here _____ and cancellation will be automatic.

WANTED

☐ Wanted for _____

FLASH

☐ Security Index ☐ Reserve Index (Section A)

☐ Security Informant

☐ Criminal Informant

☐ Application for Pardon After Completion of Sentence

☒ LCN Member

CANCELLATION

☐ Cancel because _____

Furnish: ☐ Photograph

☐ Identification Record

Name JOSEPH GALLO, SR.		Aliases Joe Gallo
FBI No. 2444809	Other No.	

In all instances when FBI number is known it should be furnished. When it is not known, furnish following:

Date of birth	Place of birth	Occupation	Marital Status	
Residence	Race	Sex	Height	Nationality
Fingerprint class	Weight	Eyes	Hair	Complexion
Scars, marks and peculiarities 92-3063-182 Serialized Indexed Filed				

Source To Be Notified if Information Received

FBI, NEW YORK OFFICE

READ INSTRUCTIONS ON BACK OF THIS FORM

1 - Bureau
① - NY
CGD:pcs
(2)

gmr

INSTRUCTIONS:

If an application for pardon after completion of sentence flash is requested, indicate as source to be notified Employees Security and Special Inquiry Section, Special Investigative Division.

If flash is requested for any reason other than those preprinted on this form, utilize block on line provided and indicate specific type of flash notice desired.

If subject's fingerprints are submitted, they should be securely stapled to this form and forwarded to the Identification Division. Cover memo not necessary.

Form FD-165, when involving matters concerning security informants and the Security Index, should be forwarded to the Bureau by "Registered Mail."

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BALTIMORE	OFFICE OF ORIGIN NEW YORK	DATE 1/4/66	INVESTIGATIVE PERIOD 11/3 - 12/20/65
TITLE OF CASE JOSEPH GALLO		REPORT MADE BY SA [REDACTED]	TYPED BY el
		CHARACTER OF CASE AR	

REFERENCE:

Report of SA [REDACTED] at Baltimore, 10/19/66.

- P -

ENCLOSURES TO BUREAU: (2)

Two copies of Letterhead Memorandum, characterizing the informant used in this report.

INFORMANT DATA:

On 11/3/65, [REDACTED] reported that he recently contacted [REDACTED] and informed [REDACTED] that in view of recent developments concerning [REDACTED]

- A -
COVER PAGE

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: - Bureau (Encls. 2) (2 - 92-7094) (2 - 92-7034) 1 - USA, Baltimore 4 - New York (2 - 92-3063) (1 - USA, SDNY) <i>det. [REDACTED]</i> (1 - USA, EDNY) <i>det. [REDACTED]</i> 2 - Baltimore (92-509) <i>det. [REDACTED]</i>		<div style="border: 1px solid black; padding: 5px;"> <p>92-3063-183</p> <p>SEARCHED INDEXED</p> <p>SERIALIZED FILED</p> <p>JAN 7 1966</p> <p>FBI - NEW YORK</p> </div>
Dissemination Record of Attached Report		Notations
Agency		
Request Recd.		
Date Fwd.		
How Fwd.		
By		

[redacted] he, [redacted] would be unable to pay [redacted] on the behalf of JOE GALLO. The informant related that [redacted] had brought out-of-state individuals into Baltimore to [redacted]

[redacted] the informant went into considerable debt when the New Yorkers took off without making good their obligation. The informant also reported that [redacted] was very under-standing [redacted]

[redacted] The informant did not know whether or not [redacted] discontinued their payments or not.

On 12/16/65, [redacted] advised that he has not seen nor heard of [redacted] to be in Baltimore in recent months and that he, the informant, has [redacted]

The following informant has been protected by the use of a T symbol in an effort to protect his identity:

BA T-1 is [redacted] who was contacted by
SA [redacted]

LEADS:

BALTIMORE DIVISION

AT BALTIMORE, MARYLAND

1) Will locate [redacted] and interview him concerning his association with JOE GALLO.

2) Maintain contact with logical and reliable sources, to determine GALLO's interest in gambling activities in Baltimore.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C
b7D

Copy to: 1 - USA, Baltimore
1 - USA, Southern District New York
1 - USA, Eastern District New York
SA [redacted] Baltimore, Maryland
Report of: January 4, 1966 Office:
Date:
Field Office File #: 92-509 Bureau File #: 92-7094
92-7034
Title: JOSEPH GALLO

ANTI-RACKETEERING

Character:

Synopsis: Informant has no information re GALLO's recent presence in Baltimore. FRANK CORBI interviewed and denies collecting any money for GALLO.

- P -

DETAILS:

On November 3, 1965, Baltimore Confidential Informant T-1 advised that he has not heard of JOSEPH GALLO to have been in Baltimore [redacted]. Informant advised that in the event GALLO should come to Baltimore, he would certainly know of this and will report GALLO's presence in Baltimore to the FBI.

On December 7 and 8, 1965, SA [redacted] made an effort to locate [redacted] at the Pimlico Race Track, [redacted], which met with negative results.

On December 16, 1965, Baltimore Confidential Informant T-1 advised that he has no information indicating GALLO to have been in Baltimore in recent months. The informant related that he did learn through a conversation with [redacted] that when [redacted]

[redacted] contacted GALLO to determine whether or not GALLO could assist in [redacted]

FEDERAL BUREAU OF INVESTIGATION

December 30, 1965

Date

1

* *

FRANK CORBI was contacted at 12 North Gay Street, the location of a night club, which is presently being remodeled. Mr. CORBI was informed by SA [redacted] that he does not have to make a statement and that any statement he should make could be used against him in a court of law. He was also informed that he has the right to consult with an attorney or anyone else prior to making any statement.

Mr. CORBI advised that he is in the process of remodeling a night club located at 12 North Gay Street and that he intends to call this night club the Club Frolic. He advised that he is acquainted with JOE GALLO, an individual from New York City and that he met GALLO at the race track. He stated that GALLO ate at his restaurant, which was previously located on Baltimore Street, on several occasions, and that he and GALLO became friends.

Mr. CORBI related that, thereafter, whenever GALLO would come to Baltimore, he would accompany GALLO to the race track for a sociable day. Mr. CORBI related that his association with GALLO was nothing other than that of a social nature and that GALLO never divulged his background or business in New York City. CORBI also stated that [redacted]

[redacted] to his knowledge, [redacted] did not know GALLO prior to GALLO's presence at the track.

Mr. CORBI was specifically asked whether or not he has ever received any money from any individuals on the behalf of GALLO, to which he, CORBI, denied. He stated that he does not know of GALLO's activities and, therefore, does not care to discuss another person with the FBI. Mr. CORBI advised that he is aware of the fact that the FBI has been asking questions of other people about him, CORBI, and that he does not appreciate this one bit. He stated that if the FBI wishes to know anything about himself, CORBI, he would be willing to relate this information, however, he does not care to discuss another person with the FBI.

- 2* -

On 12/20/65 at Baltimore, Maryland File # BA 92-509
by SA [redacted] el Date dictated 12/22/65



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Baltimore, Maryland

January 4, 1966

Title: JOSEPH GALLO
Character: ANTI-RACKETEERING
Reference: Report of SA [redacted]
at Baltimore, Maryland, dated
and captioned as above.

All sources whose identities are concealed in
referenced communication have furnished reliable information
in the past.

This document contains neither recommendations
nor conclusions of the FBI. It is the property
of the FBI and is loaned to your agency; it and
its contents are not to be distributed outside
your agency.

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D
b7E

TO : SAC NEW YORK [REDACTED]

DATE: 1/7/66

FROM : SA [REDACTED]

SUBJECT: [REDACTED]
PCI

ON 1/7/65 PCI [REDACTED] ADVISED SA [REDACTED] AND

[REDACTED] THAT JOSEPH GALLO [REDACTED]

[REDACTED]

1- [REDACTED]
(1)-92-3063

92-3063-184

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1966	
FBI - NEW YORK	

[REDACTED]



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063)

FROM : SAC, WFO (92-1444) (RUC)

SUBJECT: JOSEPH GALLO, aka
AR
(OO:NEW YORK)

DATE: 1/11/66

Re Urlet to Baltimore dated 12/17/65 a copy of which is enclosed for St. Louis Division.

Stand just this

On January 3, 1966, IC [redacted] was advised by [redacted] Staff Civilian Personnel 201 file Section, Pentagon, Washington, D.C., that they had no record of JOSEPH GALLO and that all records of the Commanding General, Services of Supply for 1942 should be located at USA Administration Center, St. Louis, Missouri.

Records for Military Intelligence are located at Ft. Holabird, Maryland.

LEADS:

ST. LOUIS DIVISION

AT USA ADMINISTRATION CENTER. Handle WFO lead in referenced N.Y. letter.

BALTIMORE DIVISION

AT FT. HOLABIRD. Handle WFO lead at Office of Military Intelligence for subject in referenced letter.

- ② - New York
- 2 - Baltimore (92-509)
- 2 - St. Louis (Enc. 1)
- 1 - WFO

SLK:elm
(7)

92-3063-125

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 12 1966	
FBI - NEW YORK	



FEDERAL BUREAU OF INVESTIGATION

Date 1/4/66

1

A review of [redacted] maintained at [redacted] was made on January 3, 1966. b6 b7C b7D

A transcript of [redacted] appears on the attached page. was prepared and

[redacted]
were noted as follows:

[redacted]
The above information was furnished on a confidential basis and is not to be disclosed except in the usual proceeding following the issuance of a subpoena duces tecum directed to [redacted]
[redacted]

On 1/3/66 at [redacted] File # NY 92-3063 - 186
by SA [redacted] pcs Date dictated 1/4/66

UNITED STATES GOVERNMENT

Memorandum

TO : SAC NEW YORK (92-3063)

DATE: 1-31-66

FROM : SA [REDACTED]

SUBJECT: JOSEPH GALLO aka
AR

N.Y. DAILY NEWS
1-29-66

Repositor Park East Memorial Chapel
726 Morris Park Ave. Funeral Mon.
9:30 A.M.
F. Ruggiero & Sons, Inc. Directors.

GALLO—Frances. On Jan. 28th. Beloved
mother of Elena Ribaudo, Josephine
Joseph and Mildred. Beloved
grandmother of Geraldine DeMarco.
Frances Birica, Mary Anna Stanton,
Joseph and Richard Gallo. Beloved
great-grandmother of Geraldine, Eliza-
beth, James DeMarco and Nancy
Birica. Reposing at Adam R. Maczuga
Funeral Home, 427 E. 12th St. until
Tuesday, 9:30 A.M. Solemn Requiem
Mass Mary Help of Christians.

GAUDIO—Alfred (Fred A. Carlo) of
Lafayette. On Jan. 26th. Beloved
husband of Angelina (nee Parise).
Maria E. Shenk and

INDEX
ELENA RIBAUDO
MILDRED STANTINI
GERALDINE DE MARCO
MARIANNE STANTINI

92-3063

92-3063-187



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 31 1966	
FBI — NEW YORK	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063)

FROM : SAC, NEWARK (92-2501) (RUC)

SUBJECT: JOSEPH GALLO, aka.
AR
OO: New York

DATE: 1/31/66

RE: New York letter 12/17/65

Send just this

The records of the Jersey City, NJ Police Department were made available by Patrolman [redacted] on 1/27/66, to IC [redacted] and the following was noted:

JOSEPH GALLO, 203 Avenue A., New York City, NY, age 20, in 1933, who was born in the USA was arrested on 1/5/33, in the company of [redacted] as a Disorderly Person. The charge was dismissed on 1/10/33. There was no photo or description available.

(2) - New York
1 - Newark
JPD:hds
(3)

92-3063-188

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 1 1966	
FBI-NEW YORK	

fm



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063)

FROM : SAC, ST. LOUIS (92-1462) (RUC)

SUBJECT: JOSEPH GALLO, aka
AR
(OO: NEW YORK)

DATE: 2/4/66

Re Washington Field letter to New York 1/11/66.

DATE: February 3, 1966
AT: ST. LOUIS, MISSOURI
NAME: IC [REDACTED]

*Steno
just this*

Personnel of the Federal Records Center (FRC) advised no record of prior War Department or Navy Department civilian employment could be located at this center for one JOSEPH GALLO, JOSEPH N. GALLO, or JOSEPH NICHOLAS GALLO, born 1/8/12 at Bessemer, Alabama, and further advised a search of the Civil Service Commission's Service Record Division locator files at FRC failed to indicate any federal employment for this individual.

FRC personnel suggested possibly GALLO was employed by a contractor to the U. S. Government, and records pertaining to such employment would be maintained by the contracting firm.

It was noted Plumb Brook Ordnance Works, Sandusky, Ohio, was operated by Trojan Powder Company from 1/42 - 8/45 as contractor to U. S. Government.

Cleveland note Plumb Brook Ordnance Works, operated by Trojan Powder Company (address unknown) and, if not already done, attempt to locate and review employment records maintained by that company re subject's former employment by same.

2 - New York
2 - Cleveland
1 - St. Louis
JOE:gmr
(5)

92-3063-189

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 7 1966	
FBI - NEW YORK	

[Handwritten signature]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC NEW YORK (92-3063)

DATE: 2-7-66

FROM : SA [REDACTED]

SUBJECT: JOSEPH GALLO aka
AR

ON 2/1/66 SAs [REDACTED] AND [REDACTED]

[REDACTED] OBSERVED CARS BEARING THE FOLLOWING REGISTRATIONS IN THE VICINITY OF THE MACAGNA FUNERAL HOME, E. 12th ST, NYC WHERE GALLO'S MOTHER WAS BEING WAKED. SERVICES WERE HELD FOR HER IMMEDIATELY ACROSS THE STREET AT MARY HELP OF CHRISTIANS. R.C. CHURCH.

[REDACTED] - 1966 NY

U-5042 - " " *

[REDACTED] - " "

QC 5658 - " "

[REDACTED] - " "

3K-424 - " "

[REDACTED] - " "

92-3063-190

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 7 1966	
FBI - NEW YORK	

[Signature]

①-NY 92-3063



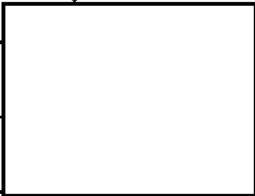


1966 NY

" "

4N-1799

" "



1965 N.Y.

1965 NY

1965 NY *

3615 QD

1965 NY




1965 NY

1965 NY

1965 NY

1965 NY *

( DRIVING
36 OTHER WHITE MALES WITH HIM)

8N 1496

1965 NY *



NEW JERSEY *

NEW JERSEY

* INDICATES INDIVIDUAL IN THIS CAR DEFINITELY AT FUNERAL

1/31/66

TO SAC (92-3063
ATTENTION: SA [redacted]

SAS [redacted]

Joe Gallo

AR

On instant date, vehicles bearing the below listed New York registrations were observed by the writers in the immediate vicinity of ~~subject's~~ (residence) (business) (hangout) ~~at~~ MACA GNA Funeral Home - E12th:

QK 380all 19665V 9049BZ 1599(if other than NY indicate
in parenthesis after number)C-6981

LQ-2154

V-3050

G-9164

6Z 4021

1G 2667

3C 673

SG 78993C -3422

1C 4653

5N 7856

5K 389

C-6348

92-3063-191

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 7 1966	
FBI - NEW YORK	

92-3063

SAC (92-)
ATTENTION: SA _____

SAS _____

AR _____

On instant date, vehicles bearing the below listed
New York registrations were observed by the writers in the
immediate vicinity of subject's (residence) (business) (hangout)
at _____:

[Redacted]

N 8744

G 9164

1334 QJ

TR-19

[Redacted]

4569 KQ

all 1965 NY.

(if other than NY indicate
in parenthesis after number)

[Redacted]

N. J. plates

[Redacted]

PA. plate

SAC, NEWARK

2/7/66

SAC, NEW YORK (92-3063) (P)

JOSEPH GALLO, aka
AR
(OO: NEW YORK)

GALLO has been identified as a member of the
GALLO GAMBITO "family" of LCN. GALLO's mother died and the
funeral was held on 2/1/66.

Cars bearing the following licenses were observed
in the vicinity of the funeral home during the wake and
funeral.

New Jersey
New Jersey
New Jersey
New Jersey
New Jersey
Pennsylvania



LEADS:

NEWARK

At Trenton, New Jersey

1- Will determine registrants of above New Jersey
licenses.

2- Will thereafter conduct credit and criminal
checks of registrants.

3- Will thereafter, in the absence of any reason
to the contrary, interview registrants to determine their
knowledge of JOSEPH GALLO and his activities. 92-3063-192

2 - Newark
2 - Philadelphia
1 - New York (92-3063)

UGD:vma
(5)

Chief Clerk
Post 2/7/66

221

NY 92-3053

PHILADELPHIA

At Philadelphia, Pennsylvania

1- Will conduct same lead as set out for Newark concerning Pennsylvania registration [redacted] If registrant is in Pittsburgh Division, set out appropriate lead for the Pittsburgh Division.

SAC, ALBANY

2/7/66

SAC, NEW YORK (92-3063) (P)

JOSEPH GALLO aka
AR
(OO: NEW YORK)

Subject has been identified as a member of the CARLO GAMBINO "family" of "La Cosa Nostra". His mother died and cars bearing the following New York registrations were observed in the vicinity of the Macagna Funeral Home where she was waked and Mary Help of Christians R.C. Church where the funeral was held on 2/1/66:

1966 Registrations

QK 380	SG 7899	G9164	[REDACTED]
5V9049	[REDACTED]	[REDACTED]	U5042
BZ 1599	3C3422	1G2667	[REDACTED]
[REDACTED]	[REDACTED]	3C673	QC5658
[REDACTED]	5N7856	[REDACTED]	[REDACTED]
[REDACTED]	C6348	[REDACTED]	3K424
[REDACTED]	[REDACTED]	1C4653	[REDACTED]
6Z4021	LQ2154	[REDACTED]	[REDACTED]
[REDACTED]	V3050	5K389	4N1799

1965 Registrations

[REDACTED]	CQ5371
N8744	1334 JQ
G9164	4569 KQ
[REDACTED]	[REDACTED]
TR 19	[REDACTED]
[REDACTED]	3615 QD
[REDACTED]	[REDACTED]
[REDACTED]	8N1496

92-3063-193
[REDACTED]
[REDACTED]
[REDACTED]

2 - Albany
1 - New York

CGD:pcs
(3)

Chief Clerk
Post

NY 92-3063

LEAD

ALBANY

At Albany, New York. Will, at the New York State Motor Vehicle Bureau, determine registrants of the above licenses.

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D
b7E

TO : SAC NEW YORK [REDACTED]

DATE: 2-9-66

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

PCI

ON 2-7-66 PCI [REDACTED]

ADVISED SAs [REDACTED]

[REDACTED] AND [REDACTED]

THAT [REDACTED]

[REDACTED]

1- [REDACTED]

① 92-3063

92-3063-194

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 9 1966	
FBI - NEW YORK	

[Signature]



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE FEB 17 1966	INVESTIGATIVE PERIOD 12/1/65-1/24/66
TITLE OF CASE JOSEPH GALLO aka		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 150px;"></div>	TYPED BY mt.
		CHARACTER OF CASE AR	

REFERENCE: Report of SA dated 11/29/65 at NY.

ENCLOSURESTO BUREAU (2)

Enclosed herewith for the Bureau are the original and one copy of a Letterhead Memorandum, setting forth the characterizations of informants utilized in this report.

ADMINISTRATIVE

Information from
 was made available by

CASE PENDING OVER ONE YR: YESPENDING PROSECUTION OVER 6 MOS: NO

APPROVED <i>gmm</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE:					
3-Bureau (92-7094) (Encls.2)					
2-USA, SDNY					
1-USA, EDNY					
4-New York (92-3063)					
(1-92-657 Sub I)					
Dissemination Record of Attached Report		Notations			
Agency		<div style="border: 1px solid black; padding: 5px;"> <p style="text-align: right; font-size: 1.2em;">92-3063-195</p> <p>SEARCHED _____ INDEXED _____</p> <p>SERIALIZED <u>h</u> FILED <u>h</u></p> <p>221 FEB 18 1966</p> <p>FBI - NEW YORK</p> </div>			
Request Recd.					
Date Fwd.					
How Fwd.					
By					

COVER PAGE

- A -

Initial & any indexing
4-2-1

NY 92-3063

By letter dated 11/21/65, in the investigation entitled "ANTHONY VANELLA, aka AR, OQNEW YORK", the Baltimore Division advised they had obtained quarterly reports of V & G Enterprises Co, Inc., 115 Myrtle Avenue, Brooklyn, NY, operated by ANTHONY VANELLA and JOSEPH GALLO, both members of the GAMBINO "family" of LCN, for periods ending December, 1964 and June, 1965. The December, 1964 report reflects VANELLA received \$1,200.00 (approximately \$100.00 per week) and GALLO's name is not reflected, which could be attributed to the requirement that only the first \$4800.00 wages are reportable. The June, 1965 report reflects GALLO receiving \$1950.00 and VANELLA is not reported on the form.

The Baltimore Office obtained above information on 12/13/65 from BACS #4.

INFORMANTS:

Identity of Informant

Contacted By

NY T-1

PCI

SAS

&

NY T-2

SA

LEADS:

NEW YORK

AT NEW YORK, NEW YORK.

1. Will continue to develop additional background activities and associates of subject.
2. Will continue spot checks of the subject.

COVER PAGE

- B * -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C
b7DCopy to: 2-USA, SDNY
1-USA, EDNYReport of:
Date:

Office: New York, New York

Field Office File #: FEB 17 1966
92-3063

Bureau File #: 92-7094

Title: JOSEPH GALLO

Character: ANTI-RACKETEERING

Synopsis: NY T-1 advised JOSEPH GALLO [redacted]
[redacted]
[redacted] Records of
New York State Liquor Authority reflect [redacted] is the sole
stockholder and President of [redacted] of the
property at [redacted] where the [redacted] is
located. NY T-2 furnished information indicating GALLO has been in
contact with JOSEPH RICCOBONO, ANTHONY VANELLA and [redacted]

- P -

DETAILS:I. Personal History and Background

a. Residence

On December 1, 1965, NY T-1 advised that JOSEPH
GALLO [redacted]
[redacted]

On December 15, 1965 and January 7, 1966, NY T-1
advised GALLO [redacted]
[redacted]

b. Employment

NY 92-3063

c. Relatives

On January 17, 1966, [redacted] Personnel Department, New York Daily News, advised SA [redacted] their files reflect [redacted]

[redacted] is employed [redacted] in this company. He explained that [redacted]

On January 17, 1966, [redacted] was telephonically contacted in an attempt to arrange an interview with [redacted] and she advised she would have him contact the agent the following day.

On January 18, 1966, [redacted] was telephonically contacted, as [redacted] had not contacted the agent at the appointed time, and she advised that [redacted] had stated he did not know the agent and would not call the agent.. She then hung up.

a. Mother

On January 7, 1966, NY T-1 advised that [redacted]

b. [redacted]

On December 1, 1965, NY T-1 advised that JOSEPH GALLO [redacted]

On January 11, 1966, IC [redacted] caused the records of the Bureau of Vital Statistics, Queens, New York, to be checked and could locate no record of a [redacted] being born [redacted]

NY 92-3063

III. Miscellaneous

On January 24, 1966, NY T-2 furnished the following information:

On May 6, 1965, JOSEPH GALLO was observed at Steinberg Trucking Company, 213 West 35th Street, New York City.

On June 29, 1965, JOSEPH GALLO met ANTHONY VANELLA
[redacted]

On July 8, 1965, [redacted] proceeded to the
[redacted]

On October 22, 1965, JOSEPH GALLO [redacted]
[redacted]

On January 17, 1966, the records of the New York State Liquor Authority concerning the Centaur Bar, 342 East 46th Street, New York City, New York, were reviewed by SA [redacted]

This record indicated that Liquor License number IRL 20736, Cabaret License number 551375 is in effect issued to Maybux Restaurant Limited, "Centaur", 342 East 46th Street, New

NY 92-3063

York City

The license when originally issued January 9, 1959 indicated [redacted] was the [redacted] and [redacted]

[redacted] the [redacted] [redacted] was later replaced by [redacted]

The total purchase price of this restaurant was [redacted]

The renewal application of March 1, 1963, shows the lessor of the property at 342 East 46th Street, to be the 342 Holding Corporation. The lease runs from June 29, 1962 to June 28, 1967. The Joedhal Corporation sold this building to 342 Holding Corporation on May 15, 1959. [redacted] on September 28, 1964, stated the original officers of 342 Holding Corporation were [redacted] and [redacted] who purchased the property [redacted] claimed [redacted]

[redacted] and [redacted] and the balance from [redacted] The present officers of the 342 Holding Corporation are [redacted] sole stockholder and President and [redacted]

The following background information concerning [redacted] was contained in this file:

Born

Height

Weight

Hair

Eyes

Father

1962 Address

1964 Address

[Large redacted area]

NY 92-3063

On January 3, 1966, IC [] was advised by [] Staff Civilian Personnel, 201 File Section, Pentagon, Washington, D.C., that they had no record of JOSEPH GALLO and that all records of the Commanding General, Services of Supply for 1942, should be located at USA Administration Center, St. Louis, Missouri.

On January 20, 1966, SA [] caused the records of the District Intelligence Office, Third Naval District, New York City to be checked and could locate no record identifiable with the subject.

Spot checks have been conducted of known handouts of the subject, during the period of this report, and nothing pertinent was noted.

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation
New York, New York

FEB 17 1960

Title: Joseph Gallo

Character: Anti-Racketeering

SA Reference is made to report of dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

New York, New York

FEB 17 1965

Joseph Gallo
Anti-Racketeering

Reference is made to report of Special Agent
[redacted] dated and captioned as above.

The following are the characterizations of
informants utilized in referenced report:

- | | |
|--------|--|
| NY T-1 | An individual who has knowledge concerning certain hoodlums in the Queens, New York area. |
| NY T-2 | A municipal agency that conducts criminal intelligence investigations in the New York City area. |

2-Bureau (92-7094)
1-New York (92-3063)
~~(1-92-657 Sub I)~~

CGD:mtk
(3)

42-3063-196
Searched _____
Serialized _____
Filed _____

Not to be used as a source
YOUR AGency
GC

gmm

UNITED STATES GOVERNMENT

Memorandum

b6
b7C

TO : SAC, NEW YORK (92-3063)

FROM : SAC, ALBANY (92-703) (P)

SUBJECT: JOSEPH GALLO, aka
AR

DATE: 2/18/66

(OO: NEW YORK)

Re New York letter to Albany, dated 2/7/66.

Enclosed for the New York Office are results of NYSDMV. Albany, New York, license check furnished to IC [redacted] on 2/15/66 by [redacted] Numeric Register Unit.

[redacted] advised all of the 1965 registrations were on file; however, many of the 1966 registrations have not been microfilmed and placed on file.

When the information pertaining to the 1966 licenses is available, New York will be advised.

cc: (2) - New York (Encs. (61))
2 - Albany

FLH/kem
(4)

*OK used in
april 1966
report
[initials]*

See 1A4

92-3063-197

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 21 1966	
FBI - NEW YORK	

at encls [redacted] *DOM*



SAC, PHILADELPHIA

2/23/66

SAC, CLEVELAND (92-1283) (RUC)

JOSEPH GALLO, aka.
AR
(OO: NEW YORK)

Re New York letter to Baltimore, 12/17/65; and
St. Louis letter to New York, 2/4/66.

On 2/18/66, [redacted]
NASA (formerly Plum Brook Ordnance Works), Sandusky, Ohio,
advised that in 1941, the Trojan Powder Company, 17 North 7th
Street, Allentown, Pennsylvania, was the operating company
and would have personnel records in their possession at this
time.

[redacted] further advised that the "Violations Record" which
he kept at that time, contains no information identifiable
with JOSEPH NICHOLAS GALLO, who was fingerprinted, 8/18/41, at
Plum Brook Ordnance Works, Sandusky, Ohio, as an applicant
for position.

Copies of referenced communications are enclosed
for Philadelphia.

LEAD

PHILADELPHIA

AT ALLENTOWN, PENNSYLVANIA

Will review personnel records at Trojan Powder Co.
for information concerning the subject as set out in referenced
letter from New York.

- 2 - Philadelphia (Enc. 2)
- 2 - New York (92-3063)
- 1 - Cleveland

RMS/drm
(5)

92-3063-198

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - NEW YORK	

[redacted]

UNITED STATES GOVERNMENT

Memorandum

b6
b7C

TO : SAC, NEW YORK (92-3063)

DATE: 2/22/66

FROM: SAC, JACKSON (92-101) (RUC)

SUBJECT: JOSEPH GALLO, Aka
AR

(OO: NEW YORK)

Re New York letter to Baltimore 12/17/65.

ADMINISTRATIVE:

Due to Civil Rights investigation which required preferential and continuous handling, lead in this matter was not handled at an earlier date.

On 2/2/66, [redacted] Associated Building Contractors of Mississippi, Inc., 718 W. Capitol Jackson, Miss., advised that to his knowledge associated construction, Lewis & McDowell, Miss. Ordnance are not presently operating in Jackson, Miss. He further advised that he has been working in the construction business in Jackson since 1946 and has never heard of these organizations.

A review of the 1965 Jackson City Directory and the 1965 Classified Directory of the Associated Building Contractors of Miss., Inc., failed to reflect that associated Construction and Lewis and McDowell, Miss. Ordnance are currently operating in this area.

② - New York
1 - Jackson
ECS/lsk
(3)

92-3063-199
SEARCHED INDEXED
SERIALIZED FILED
FEB 28 1966
FBI - NEW YORK



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D
b7E

TO : SAC NEW YORK [REDACTED]

DATE: 3-2-66

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

PCI

ON 3-1-66 PCI [REDACTED]

ADVISED SA [REDACTED]

THAT [REDACTED]

[REDACTED]

1- [REDACTED]

92-3063

92-3063-200

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 2 1966	
NEW YORK	



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BALTIMORE	OFFICE OF ORIGIN NEW YORK	DATE 3/1/66	INVESTIGATIVE PERIOD 12/16/65 - 2/2/66
TITLE OF CASE JOSEPH GALLO		REPORT MADE BY SA 	TYPED BY dmr
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCE:

Report of SA at Baltimore dated 1/4/66.
WFO letter to New York dated 1/11/66.

- RUC -

ENCLOSURES TO THE BUREAU:

Two copies of letterhead memorandum are enclosed for the Bureau, characterizing informant used in this report.

ADMINISTRATIVE DATA:

On 2/8/66, the files of G-2, U. S. Army Counterintelligence Records Facility, Fort Holabird, were checked through the Commanding Officer, Colonel ARTHUR R. BLOM without locating any record identifiable with the subject.

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED	SPECIAL AGENT IN CHARGE	NOT WRITE IN SPACES BELOW
COPIES MADE:		
4 - Bureau (Encls. 2) (2 - 92-7094) (2 - 92-7034) 1 - USA, Baltimore, Maryland ④ - New York (2 - 92-3063) 1 - USA, SDNY <i>det. sent</i> 1 - USA, EDNY <i>det. sent</i> 1 - Baltimore (92-509)		INDEXED FILED MAR 3 1966 FBI - NEW YORK 92-5063-2615
Dissemination Record of Attached Report		Notations
Agency		
Request Recd.		
Date Fwd.		
How Fwd.		
By		

BA 92-509

INFORMANTS:

The following informant has been protected by the use of a T symbol in an effort to protect his identity:

Baltimore CI T-1 is [REDACTED] who was contacted by SA [REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

- 1 - United States Attorney, Baltimore, Maryland
- 1 - United States Attorney, Southern District New York
- 1 - United States Attorney, Eastern District New York

Report of:

SA [REDACTED]

Office: Baltimore, Maryland

Date:

March 1, 1966

Field Office File #:

BA 92-509

Bureau File #:

Title:

JOSEPH GALLO

Character:

ANTI-RACKETEERING

Synopsis:

Informant has no indication of GALLO's recent presence in Baltimore.

- RUC -

DETAILS:

The following investigation was conducted by SA ROBERT ANDERSON at Wilmington, Delaware.

On January 5, 1966, [REDACTED] Legal Department, E. I. Du Pont de Nemours and Company, 10th and Market Streets, advised that during World War II, employees of sub-contractors and Du Pont employees were fingerprinted by the Wilmington Police Department for the Company and that the prints and returns were turned over to them by the Police Department who did not keep copies. A DV number was assigned to each print. These prints and records have all been destroyed by the Du Pont Company and he could not locate any record of JOSEPH NICHOLAS.

On January 6, 1966, the records of the Wilmington Police Department, made available by Captain [REDACTED] failed to reflect any record of JOSEPH NICHOLAS.

On December 16, 1965, Baltimore Confidential Informant T-1 reported that he has not seen nor heard of GALLO to be in Baltimore since last spring. According to T-1, he advised that

BA 92-509

[redacted] was recently in New York attempting to recover some money that he lost in his gambling operation with one ERNEST DE VITO.

T-1 voices the opinion that [redacted] contacted GALLO in an effort to determine whether or not GALLO could assist him, [redacted] in the recovery of this money.

T-1 further advised that in the event GALLO should come to Baltimore he will know of it and report this to the FBI.

b6
b7C
b7D
b7E

SAC, NEW YORK

3/18/66

SA [REDACTED] (#22)

AR

NY 92-2473

Informant advised on 3/14/66, that he recently
had been in contact with JOSEPH GALLO at which time GALLO

GALLO also stated that [REDACTED]

1 - New York
1 - New York
1 - New York

(92-3063)

WJD:vnc

(3)

92-3063-202
SEARCHED INDEXED
SERIALIZED ☒ FILED ☒
24 MAR 22 1966
FBI - NEW YORK

UNITED STATES GOVERNMENT

Memorandum

b6
b7C

TO : SAC, NEW YORK (92-3063)

[Handwritten initials] : SAC, ALBANY (92-703) (RUC)

SUBJECT: JOSEPH GALLO, aka
AR

DATE: 3/17/66

OO: NEW YORK

Reurlet dated 2/7/66 and Albany letter dated 2/18/66.

Numeric Register Unit, NYSDMV, Albany, N.Y., made available the enclosed license check information to IC on 2/11/66.

She advised there is no such N.Y. state license as and further added that there is no record to date for the following licenses:



Should New York desire the above licenses to be checked, submit request after April 1, 1966, since records should be microfilmed by that time.

2 - New York (Encs. 7)
1 - Albany

FLH/ped
(3)

*OK destroyed
typed into insert
4/22/66
[Signature]*

92-3063-203

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 18 1966	
FBI-NEW YORK	

W. [Signature]



UNITED STATES GOVERNMENT

Memorandum

b6
b7C

TO : SAC, NEW YORK (92-3063)

FROM : SAC, PHILADELPHIA (92-1313) (P)

SUBJECT: JOSEPH GALLO, aka
AR
(OO:New York)

DATE: 3/21/66

Re New York letter to Newark, 2/7/66, and Cleveland letter to Philadelphia, 2/23/66.

At Allentown, Pa.

On March 14, 1966, [redacted] Trojan Powder Company, 17 North Seventh Street, Allentown, Pa., advised SA THOMAS F. HANNIGAN that his company did not begin to operate the Plum Brook Ordnance Works, Sandusky, Ohio, until December 1941. He stated that if subject was employed at that establishment it would probably have been for the general contractor E. B. BADGER who built the Plum Brook Ordnance Depot. [redacted] did not have the address for E. B. BADGER Company.

On March 1, 1966, [redacted] Records Section, Bureau of Motor Vehicles, Commonwealth of Pennsylvania, Harrisburg, Pa., advised IC [redacted] that 1965 Pennsylvania Motor Vehicle Registration [redacted] was issued to Fogel Rental Company, 314 East Lancaster Avenue, Wayne, Pa., for a Lincoln Continental Sedan, VIN [redacted] Pennsylvania Title [redacted]

LEADS

CLEVELAND

AT SANDUSKY, OHIO

Contact NASA (formerly Plum Brook Ordnance Works) to determine address of E. B. BADGER Company, General Contractor, and set out lead to check whether subject employed by that company in 8/41.

- ② - New York (92-3063)
② - Cleveland (92-1283)
② - Philadelphia (92-1313)

TFH:AMS (6)

92-3063-204

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 22 1966	
NEW YORK	



PH. 92-1313

PHILADELPHIA

AT WAYNE, PA.

1. Determine from Fogel Rental Company the name and address of person renting above-mentioned vehicle on or about 2/1/66.
2. Conduct credit and criminal and indices checks on this individual.
3. Interview this person in absence of any reason to the contrary to determine his or their knowledge of subject and his activities.

3/23/66

PLAIN

AIRTEL

TO: SAC, ALBANY (92-709)
FROM: SAC, NEW YORK (92-3063) (P)
SUBJECT: JOSEPH GALLO aka
AM

Re Albany letter, 10/9/54.

Subject's mother, FRANCES GALLO, nee Giardano, died 1/28/66 in NYC.

The obituary column in the "New York Daily News" indicated FRANCES GALLO had a [redacted] Referenced Albany letter to New York identified number called by subject as listed to [redacted] [redacted] was indicated as [redacted]

For the information of the Albany Office, the NYO has conducted extensive investigation to attempt to determine background information of subject with minimal results.

LEAD

ALBANY

At Albany, New York: Will expeditiously interview [redacted] mentioned above, for all background information concerning herself and her brother, JOSEPH, including: name of parents; birth of parents; citizenship of parents; if naturalized, when and where; when they entered the United States; death of father; birth of herself, JOSEPH and other brothers and sisters; education; naturalization; residences and any other information which flows from the interview.

2 - Albany
1 - New York

CGD:pec
(4) *[initials]*

Chief Clerk
Post 3/23/66 *[initials]*

INDEXED
FILED

92-3063-205

3/30/66

PLAIN

AIRTEL

TO: SAC, BIRMINGHAM (92-290)
FROM: SAC, NEW YORK (92-2063) (P)
SUBJECT: JOSEPH GALLO aka
AR
(OO: NEW YORK)

Re Birmingham letter, 4/7/65.

It is not believed the GIUSEPPI GALLO, JR., referred to in referenced letter, is identical to subject as it is believed his father was MICHAEL GALLO and his mother FRANCES GALLO, nee Giardano.

Most records indicate his birth as January 8, 1912, in Bessemer, Alabama, although one record indicated his birth as August 1, 1912, Bessemer, Alabama.

On 3/29/66, a review of the records of the Roman Catholic Church of the Holy Redcemer verified subject's marriage on 4/23/39.

This record indicated he was baptized in April, 1912 in the Church of St. ---- ysius, Bessemer, Alabama. (An ink blot at the beginning of this name made it illegible, but it probably is St. Aloysius.)

LEADS

BIRMINGHAM

At Bessemer, Alabama. Will, at the Roman Catholic Church of St. Aloysius (or other name ending in 'ysius') attempt to locate baptismal certificate of JOSEPH GALLO and obtain all information contained therein.

2 - Birmingham

1 - New York

CGD:pcn,

(4)

Chief Clerk
Post

92-2063-206

Searched _____
Serialized _____
Indexed _____
Filed _____

NY 92-3063

LEADS (CONT'D)

BIRMINGHAM

At Bessemer, Alabama. Will thereafter check birth records of Bessemer in attempt to locate birth record of subject.

Will expedite coverage of these leads as Buded is
4/30/66.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063)

FROM : SAC, NEWARK (92-2501) (P)

SUBJECT: JOSEPH GALLO, aka
AR
(OO: NEW YORK)

DATE: 3/31/66

Re New York letter to Newark, 2/7/66.

DATE: 2/28/66 and 3/17/66
AT: TRENTON, NEW JERSEY
NAME: SA [REDACTED]

Files of the New Jersey Division of Motor Vehicles, Trenton, N.J., contain the following vehicle registrations:

[REDACTED]
for a 1964 Cadillac, gray, two-door

[REDACTED]
for a 1960 Oldsmobile, blue, four-door

[REDACTED]
for a 1966 Pontiac, aqua, station wagon

[REDACTED]
for a 1965 Oldsmobile, black, two-door

[REDACTED]
for a 1959 Che

2-New York
3-Newark
RFV/cas
(5)

92-3063-207
SEARCHED INDEXED
SERIALIZED FILED

APR 1 1966
FBI-NEW YORK



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NK 92-2501

LEADS

NEWARK

AT FAIR LAWN, UNION CITY, PERTH AMBOY, LODI, AND WEST NEW YORK, NEW JERSEY. Will conduct credit, criminal, and indices checks on above listed persons and registrations, and in the absence of any reason to the contrary, will interview same for their knowledge of JOSEPH GALLO, and his activities. Above listed automobiles were observed at the funeral of subject's mother on 2/1/66. It is being noted that the subject is member of CARLO GAMBINO "family" and LCN.

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D
b7E

TO : SAC NEW YORK [REDACTED]

DATE: 4/4/66

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

PCI

ON 3/31/66 PCI [REDACTED]

ADVISED SA [REDACTED]

AND [REDACTED]

THAT [REDACTED]

[REDACTED]

IT IS RECOMMENDED THIS CASE [REDACTED] BE CLOSED.

1- [REDACTED]
1-92-3063

92-3063-208

SEARCHED	INDEXED
SERIALIZED	FILED
APR 4 1966	
FBI - NEW YORK	

[REDACTED]



F B I

Date: 4-8-66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: *J.M.* SAC, NEW YORK (92-3063)
FROM: *Has* SAC, BIRMINGHAM (92-269) (RUC)
SUBJECT: JOSEPH GALLO, aka.
AR
(OO:NY)

Reurairtel 3-30-66.

Reverend JOHN HENRY STACK, St. Aloysius Roman Catholic Church, Bessemer, Alabama, on 4-6-66 advised SA [redacted] that the Baptismal Registration Book, page 94, reflects that JOSEPH GALLO, was born 1-8-1912, at Bessemer, Alabama, baptized on 2-18-1912, father MICHAEL GALLO, mother FRANCISCO GIARDINO GALLO.

Items include
On 4-7-66, a check at the Bureau of Vital Statistics, Public Health Service, Arlington Street and 22nd Street, Bessemer, Alabama, disclosed that all birth records prior to 1913 are maintained at the Public Health Service, Birmingham, Alabama.

[redacted] Bureau of Vital Statistics, Public Health Service, 8th Avenue South, Birmingham, Alabama, advised SA [redacted] on 4-7-66, that she was unable to locate a birth record for JOSEPH GALLO for January 8, 1912 or August 1, 1912. [redacted] stated that it is possible that a birth certificate was never sent to the Bureau of Vital Statistics in order that it might be recorded.

2 - New York
1 - Birmingham
PJB: ljd
(3)

92-3063-209
SEARCHED INDEXED
SERIALIZED FILED
APR 11 1966
FBI - NEW YORK

Approved: _____

Sent _____

Special Agent in Charge

SAC, BOSTON (92-NEW)

April 8, 1966

SAC, CLEVELAND (92-1283) (RUC)

JOSEPH GALLO, aka
AR
(OO:NEW YORK)

Re Philadelphia letter to New York, 3/21/66.

On April 6, 1966, [redacted]
[redacted] NASA (formerly PLUM BROOK Ordnance Works),
Sandusky, Ohio, advised SA [redacted] that E. B. BADGER
and Sons Company is located at 75 Pine Street, Boston,
Massachusetts.

Copy of referenced letter is enclosed to Boston.

LEAD

BOSTON DIVISION

At Boston, Massachusetts

Will at E. B. BADGER and Sons Company, 75 Pine
Street, cover lead set out in referenced letter.

- 2 - Boston (Enc. 1)
 - ② - New York (92-3063)
 - 1 - Cleveland
- RWS/jky
(5)

92-3063-210

SEARCHED	INDEXED
SERIALIZED	FILED
APR 11 1966	
FBI-NEW YORK	

[redacted]

S/C, NEW YORK [REDACTED]

4/11/66

SA [REDACTED] (#22)

LOUIE RUIONE aka
FR
NY 92-574

On 4/11/66, informant stated that he recently ascertained that LOUIE RUIONE is going to take over the Coca Cola Union on 34th Street and the head of the union now is getting ready to retire. RUIONE expects some opposition from a dissident group and is now lining up a faction in order to overcome this.

Informant stated that LOUIE RUIONE is more like JOE GALLO's secretary in that in order to get an appointment to see JOE GALLO you must see LOUIE RUIONE.

Informant stated that if LOUIE RUIONE heads up a union, this union will definitely be controlled by JOE GALLO (an acting "Captain" in the CARLO GAMBINO "family").

1 - NY (92-3063)
1 - NY (92-3574)
1 - NY [REDACTED]

WJD:llo
()

92-3063-211
SEARCHED _____
SERIALIZED _____
221 APR 14 1966
FBI - NEW YORK

FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7DDate 2/17/66

[redacted] revealed
the following [redacted]
[redacted] [redacted]
[redacted]

The above information is not to be made public except
in the usual proceeding following the issuance of a subpoena
duces tecum, which should be directed to [redacted]
[redacted]
[redacted]

On 2/16/66 at New York, New York File # NY 92-3063 -212
by SA [redacted] pcs Date dictated 2/17/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 3/9/66

[redacted]
[redacted]
[redacted] set forth below:

[redacted]

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]
[redacted]

On 2/25/66 at New York, New York File # NY 92-3063 -213
by SA [redacted] for [redacted] Date dictated 3/3/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 4/13/66	INVESTIGATIVE PERIOD 1/3 - 3/31/66
TITLE OF CASE JOSEPH GALLO, aka		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	TYPED BY DMV
		CHARACTER OF CASE AR	

REFERENCE:

Report of SA dated 2/17/66
at New York.

ENCLOSURES

TO BUREAU (2)

Enclosed herewith are the original and one copy
of an LHM setting forth the characterizations of informants
utilized in this report.

INFORMANTS

Identity of Source
NY T-1
PCI

Contacted By
SAS

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED <div style="text-align: right;"><i>gmm</i></div>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 3 - Bureau (92-7094) (Enc. 2) 2 - USA, SDNY 1 - USA, EDNY 4 - New York (92-3063) (1 - 92-657 Sub I)		<div style="border: 1px solid black; padding: 5px; margin: 5px;"> 92-3063-221 SEARCHED INDEXED SERIALIZED FILED 221 APR 14 1966 FBI - NEW YORK </div>			
Dissemination Record of Attached Report		Notations			
Agency		<div style="border: 1px solid black; padding: 5px;"> <i>Initials & dates</i> </div>			
Request Recd.					
Date Fwd.					
How Fwd.					
By					

NY 92-3063

INFORMANTS (CONT'D.)

Identity of Source

NY T-2

Contacted By

CA

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will continue to determine additional activities associated and background concerning subject.

Will continue spot checks of subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C
b7DCopy to: 2 - USA, EDNY
1 - USA, EDNYReport of:
Date:

4/13/66

Office: New York, New York

Field Office File #: 92-3063

Bureau File #: 92-7094

Title:

JOSEPH GALLO

Character:

ANTI-RACKETEERING

Synopsis:

Records of FBI Identification Division reflect JOSEPH GALLO, FBI number 2444809 was arrested by the Jersey City, NJPD 1/5/33 as dis-orderly person. NY T-1 advised subject still residing at 31-85 Crescent St., Queens, NY. The records of NY T-2 indicated that in 1964, subject drove to the United Auto Ignition, 1821 1st Ave., NYC, which is owned by LOUIS P. COMO.

- P -

DETAILS:A. PERSONAL HISTORY AND BACKGROUND1. Residence

On March 31, 1966, NY T-1 advised that

JOSEPH GALLO

NY 92-3063

The records of the New York State Motor Vehicle Bureau indicates that New York License [redacted] is registered to [redacted] for a 1965 Blue Pontiac. Her occupation is listed as [redacted]

2. Education

On March 29, 1966, [redacted] Stuyvesant High School, First Avenue and 15th Street, New York City, after checking her records advised SA [redacted] that she could locate no record of subject having attended this school.

On March 29, 1966, [redacted] P.S. 40, 320 East 20th Street, New York City, advised SA [redacted] their records indicate JOSEPH GALLO was born January 8, 1912 and his father was MICHAEL.

He entered PS 104 on September 9, 1918 in Grade 1A. He went there until January of 1921 when he transferred to PS 19. He was in PS 19 until June 30, 1924 when he transferred and entered PS 40 in the 7th Grade. He attended PS 40 until January 30, 1925 in Grade 7B. There is no further record beyond Grade 7B.

His addresses listed in this record were:

203 Avenue A, 503 East 16th Street and 222 Avenue B, all New York City, but no dates were given for these residences.

3. Marriage

On March 29, 1966, the records of the Church of the Holy Redeemer, 325 East 28th Street, New York City, were reviewed by SA [redacted] and it was determined JOSEPH NICHOLAS GALLO, age 27, 203 Avenue A, New York City married [redacted] here on [redacted] The officiating Priest was Father HUGH DEVLIN.

NY 92-3063

The witnesses were [redacted] and [redacted]
[redacted]

The record indicated that GALLO's father was MICHAEL and his mother FRANCES GIARDINA. He was baptized in April, 1912 at the Church of St.---Ysua (illegible due to ink blot), Bessemer, Alabama.

[redacted] father was [redacted] and mother [redacted]. She was baptised in the Church of St. Stephen on November 13, 1914.

4. Relatives

a. Grand daughter [redacted]

On January 26, 1966, IC [redacted] caused the records of New York County Bureau of Vital Statistics to be checked and located birth certificate number [redacted] which indicated the birth of [redacted] a female on [redacted] at St. Vincent's Hospital, New York City.

Her father was [redacted] age 29, born in [redacted] occupation [redacted]

Her mother was [redacted]

[redacted] who was born in [redacted]
[redacted]

b. Mother: FRANCES GALLO nee GIARDANO

On March 15, 1966, IC [redacted] checked the records of the New York County Bureau of Vital Statistics and located death certificate number 2062 which indicated FRANCES GALLO nee GIARDANO died from chronic heart failure on January 28, 1966 at the Spellman Ward of St. Vincent's Hospital. The death certificate was signed by PATRICIA SOLOMON, M.D. The deceased had been attended by Doctor RIBAUDO.

NY 52-3063

She was described as a widow, born March 4, 1880, occupation housewife, no social security number, born in and a citizen of Italy; Father JOSEPH GIARDANO; Mother JOSEPHINE; residence 201 Avenue A, New York City.

The above information was furnished by her daughter, JOSEPHINE GALLO, 201 Avenue A, New York City.

The funeral director was ADAM K. MACAGNA and sons, Incorporated, 1 Oliver Street, New York City, and she was buried at Calvary Cemetery, Queens, New York, on February 1, 1966.

NY 92-3063

On February 15, 1966, [redacted] Numeric
Register Union, New York State Division of Motor Vehicles,
Albany, New York, furnished Investigative Clerk [redacted]
[redacted] the following registrations on file:

Registration Date

1965

Name

Address

Date of Birth

License Plate Number

Automobile

1965 Chevrolet Sport Coupe,
blue in color

Vehicle Identification
Number

Registration Date

1965

Name

Address

JOHN ZARCONI

197 Second Avenue,

New York City, New York

Date of Birth

January 6, 1908

License Plate Number

N8744

Automobile

1961 Oldsmobile, lavender
in color

Vehicle Identification
Number

612L19144

Registration Date

1965

Name

Address

Transcontinental Mercantile

1674 Broadway, New York,

New York

License Plate Number

G9164

Automobile

1961 Chrysler, black sedan

Vehicle Identification
Number

8313110753

NY 92-3063

Registration Date
Name
Address

1965
THOMAS RIZZO
~~169 Huguenot Road,~~
~~Mastic Beach, New York~~

Date of Birth
License Plate Number
Automobile
Vehicle Identification
Number
Employment

August 9, 1915
TR19
1961 Cadillac, white coupe
61J060951

Self-employed, 31-92 21st
Street, Astoria, New York

Registration Date
Name
Address

1965

Date of Birth
License Plate Number
Automobile
Vehicle Identification
Number
Employment

1955 Cadillac, blue convertible

Registration Date
Name
Address

1965

Date of Birth
License Plate Number
Automobile

1965 Pontiac, blue in color,
hardtop

Vehicle Identification
Number
Employment

NY 92-3063

Registration Date

1965

Name

Address

Date of Birth

License Plate Number

Automobile

1966 Pontiac, hardtop,
blue in color

Vehicle Identification

Number

Employment

Same

Registration Date

1965

Name

Address

Date of Birth

License Plate Number

Automobile

1960 Pontiac, gold sedan

Vehicle Identification

Number

Registration Date

1965

Name

Address

Date of Birth

License Plate Number

Automobile

1960 Cadillac coupe, white

Vehicle Identification

Number

NY 92-3063

Registration Date
Name
Address

1965

Date of Birth
License Plate Number
Automobile

1962 Cadillac sedan,
maroon in color

Vehicle Identification
Number
Employment

Registration Date
Name
Address

1965

MARIO SERIO
21-38 21st Street,
Astoria, New York
December 8, 1917

Date of Birth
License Plate Number
Automobile

CD5371
1962 Pontiac cream Sport
Coupe

Vehicle Identification
Number
Employment

362L26726

Well Tailored Clothes,
325 West 38th Street,
New York, New York

Registration Date
Name
Address

1965

CHARLES STEPHENSON
187-01 122nd Avenue,
St. Albans, New York
August 17, 1924

Date of Birth
License Plate Number
Automobile

1334JQ
1958 Lincoln convertible,
black

Vehicle Identification
Number
Employment

H876413572

Extension 2 Enio Avenue,
Garden City, Long Island

NY 92-3063

Registration Date
Name

Address

License Plate Number
Automobile
Vehicle Identification
Number

1965
Greater Management
Incorporated
80-23 Queens Boulevard,
Elmhurst, New York City
4569K
1965 Oldsmobile Green Sedan
384395M100700

Registration Date
Name
Address

Date of Birth
License Plate Number
Automobile
Vehicle Identification
Number
Employment

1965

1963 Cadillac beige sedan

Registration Date
Name
Address

License Plate Number
Automobile
Vehicle Identification
Number
Employment

1965

1965 Pontiac blue Coupe

NY 92-3063

Registration Date

Name

Address

Date of Birth

License Plate Number

Automobile

Vehicle Identification
Number

1965

FRANCES GALLO

256 Grove Street,
Brooklyn, New York

December 31 1919

36150D

1961 Rambler sedan, grey
C608160

Registration Date

Name

Address

License Plate Number

Automobile

Vehicle Identification
Number

1965

1964 Volkswagen, grey sedan

Registration Date

Name

Address

Date of Birth

License Plate Number

Automobile

Vehicle Identification
Number

1965

1962 Lincoln sedan

NY 92-3053

Registration
Name
Address

1965

Date of Birth
License Plate Number
Automobile

1959 Chevrolet convertible,
blue in color

Vehicle Identification
Number

Registration Date
Name
Address

1965

Date of Birth
License Plate Number
Automobile

1965 Buick Sport Coupe,
green in color

Vehicle Identification
Number
Employment

Same

Registration Date
Name
Address

1965

WILLIAM GRAHAM
36 Paine Street,
Lindenhurst, New York
January 24, 1922

Date of Birth
License Plate Number
Automobile

8N1496

1956 Plymouth, white and
turquoise sedan

Vehicle Identification
Number
Employment

P29164311

New York Telephone Company,
140 West Street, New York
City, New York

NY 92-3063

Registration Date	1966
Name	JOSEPH DI CARLO
Address	45-30 43rd Street, Long Island, New York
Date of Birth	June 26, 1933
License Plate Number	OK380
Automobile	1964 Buick sedan, blue in color
Vehicle Identification Number	7K1108132
Employment	West 40th Delicatessen, Incorporated, 100 West 40th Street, New York, New York
Registration Date	1966
Name	VERONICA HAMPTON
Address	165 Haines Road, Bedford Hills, New York
Date of Birth	October 13, 1916
License Plate Number	5V9049
Automobile	1965 Mercury yellow sedan
Vehicle Identification Number	5048Y537466
Employment	Hampton's Beauty Salon, 386 West 125th Street, New York, New York
Registration Date	1966
Name	PHILIP BLOOM
Address	102-30 Queens Boulevard, Flushing, New York
Date of Birth	November 27, 1898
License Plate Number	C6981
Automobile	1961 Chevrolet sedan, tan in color
Vehicle Identification Number	11539T226642
Employment	Bloom and Krup, 206 First Avenue, New York Ci

NY 92-3063

Registration Date,
Name
Address

Date of Birth
License Plate Number
Automobile
Vehicle Identification
Number
Employment

1966
MARGARET KORUT
~~4415 12th Street,~~
~~New York, New York~~
October 23, 1906
6Z4021
1962 Ford, black in color
2E74W246882
Self-employed, same address

Registration Date
Name
Address
Date of Birth
License Plate Number
Automobile
Vehicle Identification
Number
Employment

1966
HENRY MAUCERI
~~50-34th Street,~~
~~Copiapue, New York~~
September 26, 1907
SC7899
1962 Buick convertible,
blue in color
613001123
Smart Set Barber Shop,
102-30 Queens Boulevard,
Forest Hills, New York

Registration Date
Name
Address
Date of Birth
License Plate Number
Automobile
Vehicle Identification
Number
Employment

1966
JOHN M. HAJDUCHIK
~~198 Avenue A,~~
~~New York, New York~~
November 4, 1915
3C3422
1961 Oldsmobile sedan,
grey and white in color
618L05524
Custom Cartage Company,
60th Street and 12th Avenue,
New York, New York

NY 92-3063

Registration Date
Name
Address

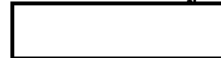
1966



Date of Birth
License Plate Number
Automobile

1955 Oldsmobile sedan,
black in color

Vehicle Identification
Number
S.



Registration Date
Name
Address

1966

CHARLES DI MAIO
202 Avenue A
New York, New York
June 29, 1908

Date of Birth
License Plate Number
Automobile

5N7856
1963 Dodge, four door sedan,
black in color

Vehicle Identification
Number
Employment

5033176941

811 South Fulton Street,
Mount Vernon, New York

Registration Date
Name
Address

1966

JAMES KUTCHER
205 Avenue A
New York 9, New York

Date of Birth
License Plate Number
Automobile

December 26, 1912

C6348

1965 Dodge four door sedan,
green in color

Vehicle Identification
Number

D156118855

NY 92-3063

Registration Date
Name
Address

1966
SAM INTERSHORE
42-15 81st Street,
Elmhurst, New York

Date of Birth
License Plate Number
Automobile

December 12, 1918
LQ2154
1957 Oldsmobile, hardtop,
silver in color
A361351

Vehicle Identification
Number
Employment

Broadway Affiliates,
76-22 Broadway,
Jackson Heights, New York

Registration Date
Name
Address

1966
COSIMO DATA
151 School Street,
Yonkers, New York

Date of Birth
License Plate Number
Automobile

July 24, 1919
V3050
1957 Buick sedan, white and
green in color
70011095

Vehicle Identification
Number
Employment

Self-employed

Registration Date
Name
Address

1966
GLORIA MANELLA
45 East End Avenue,
New York, New York

Date of Birth
License Plate Number
Automobile

February 13, 1921
G9164
1964 Oldsmobile, two door sed.
blue in color
844L025228

Vehicle Identification
Number
Employment

Vesunio Restaurant,
163 West 48th Street,
New York City, New York

NY 92-3063

Registration Date
Name
Address

1966
L. E. Auto Leasing, Incorporated
51 Lexington Avenue,
New York, New York

License Plate Number
Automobile

3C673
1966 Cadillac sedan, black
in color
P6138184

Vehicle Identification
Number

Registration Date
Name
Address

1966

Date of Birth
License Plate Number
Automobile

1962 International Star

Vehicle Identification
Number
Employment

Self-employed

Registration Date
Name
Address

1966

Date of Birth
License Plate Number
Automobile

1965 Cadillac, two door sedan
black and white in color

Vehicle Identification
Number
Employment

NY 92-3063

Registration Date	1966
Name	JOSEPH P. PIATL
Address	202 Avenue A, New York, New York
Date of Birth	February 25, 1908
License Plate Number	1C4653
Automobile	1964 Chrysler, four door sedan
Vehicle Identification Number	8243188513
Employment	Friedman's Express Incorporated 514 West 28th Street, New York, New York
Registration Date	1966
Name	CHRISTINA PAPPANO
Address	7401-1 85th Avenue, Brooklyn, New York
Date of Birth	September 13, 1915
License Plate Number	5K389
Automobile	1964 Buick, four door, black in color
Vehicle Identification Number	8K115773
Registration Date	1966
Name	Lease Plan Incorporated, 130 Steamboat Road, Great Neck, New York
License Plate Number	U5042
Automobile	1964 Oldsmobile sedan, blue in color
Vehicle Identification Number	994M209873

NY 92-3063

Registration Date:	1966
Name	MONA TIMLIN
Address	191-14 37th Avenue, Flushing, New York, New York
Date of Birth	December 25, 1924
License Plate Number	QC5658
Automobile	1964 Buick, two door sedan, blue in color
Vehicle Identification Number	3K7045008
Employment	Board of Education, Beha Junior High School, 66-420 East 12th Street, New York City, New York

Registration Date	1966
Name	<div style="border: 1px solid black; width: 280px; height: 80px;"></div>
Address	
Date of Birth	
License Plate Number	1965 Plymouth four door, hardtop, dark green
Automobile	<div style="border: 1px solid black; width: 150px; height: 20px;"></div>
Vehicle Identification Number	<div style="border: 1px solid black; width: 260px; height: 40px;"></div>
Employment	

Registration Date	1966
Name	THOMAS F. FITZPATRICK
Address	598 Blasen Street, Brooklyn, New York
Date of Birth	January 28, 1922
License Plate Number	3K424
Automobile	1959 Cadillac four door, blu
Vehicle Identification Number	54K040369
Employment	Board of Education, City of New York

NY 92-3063

Registration Date
Name
Address

1966

[Redacted]

Date of Birth
License Plate Number
Automobile

1963 Oldsmobile sedan, blue
in color

[Redacted]

Vehicle Identification
Number

Registration Date
Name
Address

1966

[Redacted]

Date of Birth
License Plate Number
Automobile

1964 Buick four door, white
in color

[Redacted]

Vehicle Identification
Number

Registration Date
Name
Address

1966

CLEMENTE MORENO
330 East 102nd Street,
New York, New York
November 23, 1903

Date of Birth
License Plate Number
Automobile

4M1799

1966 Renault four door, red
in color

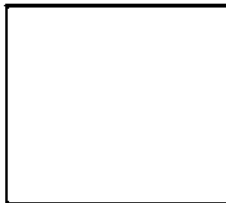
Employment

Fordham Motor Sales,
Incorporated, 545 East
Fordham Road, New York,
New York

NY 92-3063

On March 11, 1966, [redacted] Numeric Register Unit, New York State Department of Motor Vehicles, Albany, New York, advised IC [redacted] there is no such New York State license as 1296C.

She also advised that there is no record to date of the following licenses:

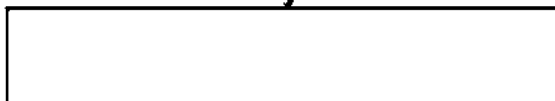


She made available the registrants of the following license plates:

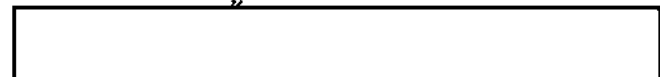
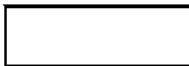
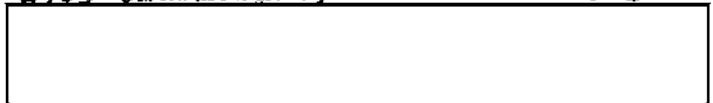
License NumberRegistrant

EZ 1599

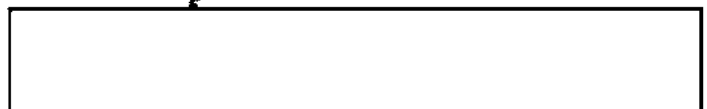
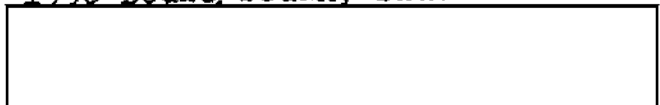
Lieberman Resnitsky Trucking
Company, 638 East 80th Street,
Brooklyn, New York
1965 Plymouth Suburban, white



1965 Oldsmobile, 2-door sedan, gold



1958 Dodge sedan, blue



1965 Pontiac sedan - green



NY 92-3063

License Number

[Redacted]

1G 2667

[Redacted]

Registrant/

[Redacted]

1966 Buick, four-door sedan - gray

[Redacted]

Hertz Corporation, Car Leasing
668 Madison Avenue, New York, New
York
1964 Chevrolet, four-door sedan-blue

[Redacted]

1960 Valiant, four-door sedan-black

NY 92-3063

DATE: February 28, 1966 and March 17, 1966
AT: TRENTON, NEW JERSEY
NAME: SA [REDACTED]

Files of the New Jersey Division of Motor Vehicles, Trenton, New Jersey, contain the following vehicle registrations:

[REDACTED]

[REDACTED]

for a 1964 Cadillac, gray, two-door

[REDACTED]

for a 1965 Oldsmobile, blue, four-door

[REDACTED]

for a 1966 Pontiac, aqua, station wagon

[REDACTED]

for a 1965 Oldsmobile, black, two-door

[REDACTED]

for a 1959 Chevrolet, gray, four-door

B. CRIMINAL RECORD

The following is the identification record of subject under Federal Bureau of Investigation (FBI) number 2 444 809 as received from the FBI Identification Division, December 13, 1965:

NY 92-3063

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD, Jersey City NJ	Joseph Gallo #B-7043	1-5-33	dis. person	
C.D. Hum Brook Ordnance Works, Sandusky, Ohio	Joseph Nicholas Gallo, #	Applicant for position, 8-18-41		
Military Intelligence, D.C.	Joseph M. Gallo #8883	applicant for waterproof foreman Associated Constr. & Lewis & McDowell, Miss. Ord. Plant, Jackson Miss. 1-12-42		
Commanding General, Services of Supply U.S. Army, Wash., D.C.	Joseph Gallo #39-ACM	applicant for position 12-5-42		
Commandant Third Naval Dist.	Joseph Gallo #RA-68/2924	waterproofers 5-14-42 (prt rec 3-9-43)		
Commandant Third Naval Dist.	Joseph M. Gallo #WX-6/19946	waterproofers 12-3-42		
PD, Wilmington, Del.	Joseph Nicholas Gallo #DU737167	superintendent 9-8-44		
PD, Wilmington, Del.	Joseph Nicholas Gallo #DU816186/67-1	superintendent 5-14-45		

NY 92-3063

DESCRIPTION AND RELATED DATA:

Race:

Sex:

Height:

Weight: 150 lbs.

Hair: Black

Eyes: Brown

Date and Place of Birth: 1-8-12 Bessemer, Ala.

Scars and Marks: 6" scar on left elbow

Address: Brown Hotel Louisville, Kentucky in 1945

Occupation:

Company: Sub-contractor Lewis I. McDowell Inc. Charlestown, Ind. in 1945

The records of the Jersey City, New Jersey Police Department were made available by Patrolman [redacted] on January 27, 1966, to IC [redacted] and the following was noted:

JOSEPH GALLO, 203 Avenue A., New York City, New York, age 20, in 1933, who was born in the United States of America was arrested on January 5, 1933, in the company of MICHAEL MAZZA as a Disorderly Person. The charge was dismissed on January 10, 1933. There was no photo or description available.

C. ASSOCIATES

On January 25, 1966 the records of NY T-2 indicated the following were associates of JOSEPH GALLO:

ANTHONY VANELLA

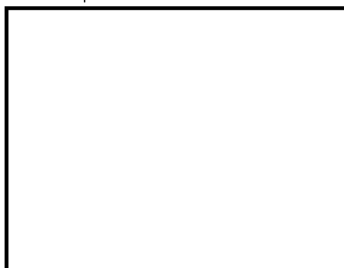
New York City Police Department
(NYCPD) Number B 33991

NY 92-3063

JOSEPH BIONDO

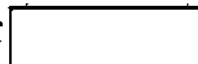


JOSEPH GAMBINO

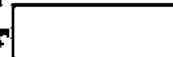


NYCPD B number 50466

FBI

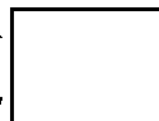


NYCPD B number

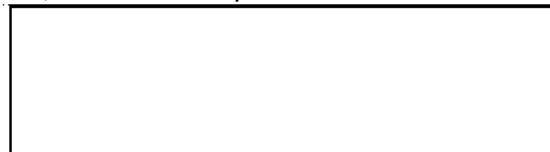


FBI 4192646

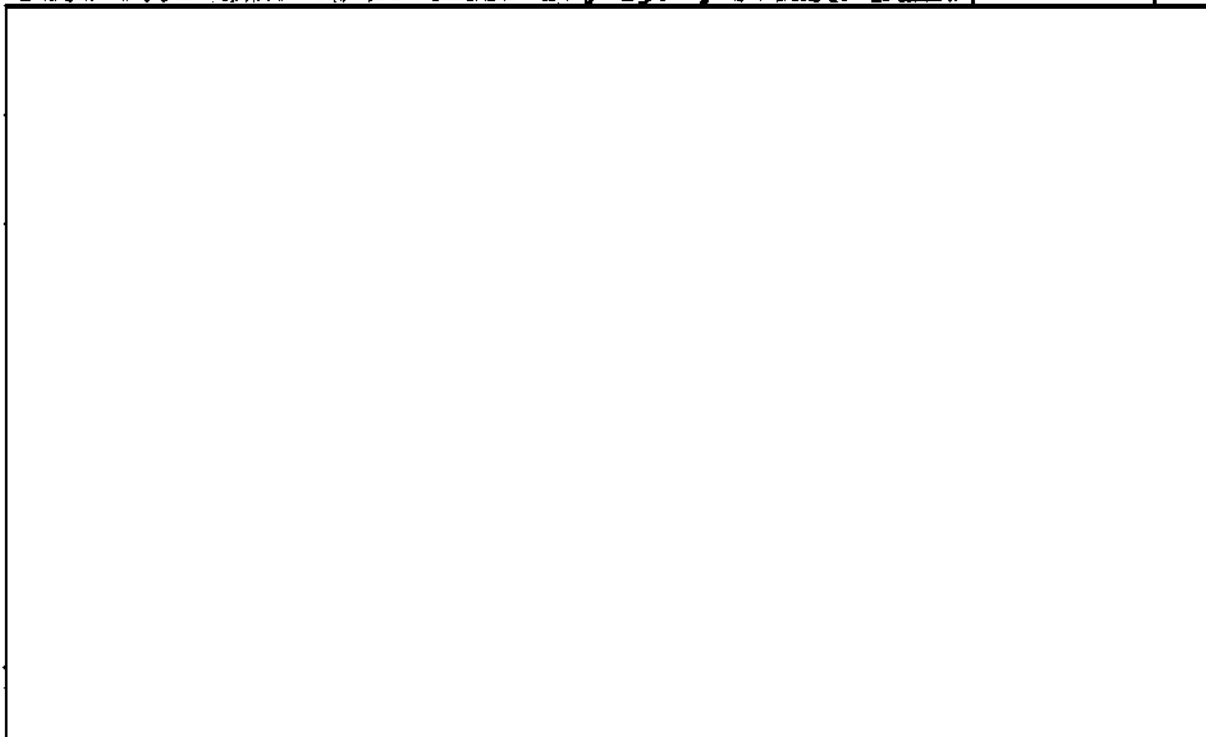
NYCPD B number



NYCPD B number



On January 25, 1966, [redacted] of NY T-2
indicated that on November 18, 1964, JOSEPH GALLO [redacted]



NY 92-3063

[REDACTED]

It is to be noted that the Gulf service station York Avenue and 90th Street, New York City, is owned by LOUIS P. COMO, who has been identified as a member of the CARLO GAMBINO "family" of "La Cosa Nostra".

On January 25, 1966, [REDACTED] of NY T-2 indicated that on October 14, 1964, [REDACTED]

[REDACTED] driving car registered to him, picked up JOSEPH GALLO at 31-85 Crescent Street, Queens, New York at 10:45 AM and drove toward New York.

At 3:10 PM. March 9, 1966, SAs [REDACTED] and [REDACTED] observed JOSEPH GALLO walking west past the shoreview social club as a car bearing New York license 3960-NX was parking in front of the club. GALLO did not talk to the driver but walked past and continued to Avenue A where he turned north and stopped. The driver of the above mentioned car walked behind GALLO and turned north on Avenue A and when GALLO stopped for a moment, joined him and they both continued north together, talking and entered GALLO's mother's residence.

The records of the New York State Motor Vehicle Bureau indicates New York License [REDACTED] is registered to [REDACTED] for a 1964 Buick Sedan, green. He indicated no employment, on this registratn.

D. MISCELLANEOUS

On January 3, 1966, IC [REDACTED] was advised by [REDACTED] Staff Civilian Personnel 201 file section, Pentagon, Washington, D.C., that they had no record of JOSEPH GALLO and that all records of the Commanding General, Services of Supply for 1942 should be located at

NY 92-3063

USA Administration Center, St. Louis, Missouri.

Records for Military Intelligence are located at Ft. Holabird, Maryland.

DATE: February 3, 1966
AT: ST. LOUIS MISSOURI
NAME: IC [REDACTED]

Personnel of the Federal Records Center (FRC) advised no record of prior War Department or Navy Department civilian employment could be located at this center for one JOSEPH GALLO, JOSEPH N. GALLO or JOSEPH NICHOLAS GALLO, born January 8, 1912 at Bessemer, Alabama, and further advised a search of the Civil Service Commission's Service Record Division locator files at FRC failed to indicate any federal employment for this individual.

FRC personnel suggested possibly GALLO was employed by a contractor to the United States Government, and records pertaining to such employment would be maintained by the contracting firm.

It was noted Plum Brook Ordnance Works, Sandusky, Ohio, was operated by Trojan Powder Company from January 44 - August, 45 as contractor to United States Government.

On February 18, 1966, [REDACTED] NASA (formerly Plum Brook Ordnance Works), Sandusky, Ohio, advised that in 1941, the Trojan Powder Company, 17 North 7th Street, Allentown, Pennsylvania, was the operating company and would have personnel records in their possession at this time.

[REDACTED] further advised that the "Violations Record" which he kept at that time, contains no information identifiable with JOSEPH NICHOLAS GALLO, who was fingerprinted, August 18, 1941, at Plum Brook Ordnance Works, Sandusky, Ohio, as an applicant for position.

NY 92-3063

On February 2, 1966, [redacted] Associated Building Contractors of Mississippi, Incorporated, 718 West Capitol Jackson, Mississippi, advised that to his knowledge associated construction, Lewis and McDowell, Mississippi. Ordinance are not presently operating in Jackson, Mississippi. He further advised that he has been working in the construction business in Jackson since 1946 and has never heard of these organizations.

A review of the 1965 Jackson City Directory and the 1965 Classified Directory of the Associated Building Contractors of Mississippi, Incorporated, failed to reflect that associated Construction and Lewis and McDowell, Mississippi Ordinance are currently operating in this area.

On March 29, 1966 [redacted] advised SAs [redacted] and [redacted] that she is married to [redacted]. She stated [redacted] is married to [redacted] and [redacted] reside at [redacted] and is a truck driver for an unknown company and [redacted] also works but she does not know where.

She stated [redacted] is the [redacted] of FRANCES GALLO who died in January, 1966. She did go to the Funeral Parlor one night during the wake but did not attend the funeral.

She stated she does not know any sisters or brothers of [redacted] and specifically does not know JOSEPH GALLO, although she knows [redacted] does have a brother named [redacted]

She did not attend the wedding of [redacted]
[redacted]

She stated that she did not know FRANCES GALLO's husband, MICHAEL, and does not know if they are United States citizens.

FEDERAL BUREAU OF INVESTIGATION

Date 2/17/66

the following [redacted] revealed

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]

On 2/16/66 at New York, New York File # NY 92-3053

by SA [redacted] Date dictated 2/17/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 3/9/661[redacted]
revealed [redacted]

[redacted] set forth below:

[Large redacted area]

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]

[Redacted area]

On 2/25/66 at New York, New York File # NY 92-3053

by SA [redacted] Date dictated 3/3/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 62-2053

Additional spot checks have been conducted of subject during the period of this report and nothing pertinent was noted.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
April 13, 1966

In Reply, Please Refer to
File No. Bureau 92-7094
New York 92-3063

b6
b7C

Title Joseph Gallo

Character Anti-Racketeering

Reference is made to the report of
Special Agent [redacted] dated and captioned as
above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

Bureau 92-7094
New York 92-3063

New York, New York
April 13, 1966

Joseph Gallo
Anti-Racketeering

Reference is made to report of Special Agent
[redacted] dated and captioned as above.

The following are the characterizations of
informants utilized in referenced report:

NY T-1

An individual who has
knowledge concerning
certain hoodlums in the
Queens, New York area.

NY T-2

A municipal agency that
conducts criminal
intelligence investigations
in the New York City area.

4/16/66
I.C.M.O. [unclear]
checked BVS
for [unclear]
negative

P.B. [unclear]
checked I.H.S. [unclear]
my

- 2 - Bureau
- 1 - New York

CGD:smv
(3)

92 - 3063 - 215
Searched _____
Serialized X
Indexed
Filed

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YOUR AGENCY.

[Handwritten signature]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063)

DATE: 4/18/66

FROM : SAC, BOSTON (92-577) *(Rue)*

SUBJECT: JOSEPH GALLO, Aka.
AR
(OO: NEW YORK)

Re Cleveland letter to Boston, dated 4/8/66.

Reference letter set forth a lead for Boston to check E.B. Badger and Sons Company, 75 Pine St., Boston, Mass., for the purpose of ascertaining whether or not the above-captioned subject was employed by this firm during August of 1941.

This is to advise that the following inquiry was conducted by SA [redacted] on 4/13/66:

Steno copy this

[redacted] Personnel Department, Badger Company, Inc., 363 3rd St., Cambridge, Mass., advised that this company was formerly known as E.B. Badger and Sons, and was located at 75 Pitts St. (not Pine St.), but was liquidated during the year 1947. [redacted] related that the former firm was a manufacturing company and the present firm is an engineering and construction company. She related that all records of employment in the manufacturing company, which was liquidated in 1947, have since been destroyed and therefore it would not be possible at this time to verify the employment of JOSEPH GALLO in the former firm during the month of August in the year 1941.

- 2 - New York (92-3063)
1 - Boston (92-577)

JEC/mab
(3)

92-3063-516

SEARCHED	INDEXED
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APR 20 1966	
FBI - NEW YORK	

210



SEARCHED INDEXED
SERIALIZED FILED
APR 21 1966
FBI - NEW YORK

1 - N

CGD:pcs
(29)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York (92-3063)

DATE: 4/26/66

FROM : SAC, Philadelphia (92-1313) (P)

SUBJECT: JOSEPH GALLO, aka
AR
(OO:New York)

Re Philadelphia letter to New York, 3/21/66.

[redacted]
[redacted] Fogel Rental Company, advised that the records of this company reflected that they rented a Lincoln Continental, VIN 5Y82N427527, Pennsylvania license 334-98A, to Industrial Standard Enterprises, Inc., One Bala Avenue, Bala-Cynwyd, Pa., on 3/19/65 and this car is still rented to this company. The person who signed the rental contract for this car was [redacted] of Industrial Standard Enterprises, Inc. and his home address was listed as [redacted]

[redacted] There was a notation in the file at the time the car was rented that permission was given to the rentee to drive this car outside the continental limits of the United States for travel [redacted] and the name [redacted] was to be the driver of the car outside the United States.

LEADS

PHILADELPHIA:

AT PHILADELPHIA, PA.

1. Conduct credit and criminal and indices checks on [redacted] and [redacted]

2. Interview [redacted] and [redacted] to determine their knowledge of subject and his activities unless there is some reason for not doing so.

2 - New York (92-3063)
2 - Philadelphia (92-1313)

DGC/cad

(4)

2-3063-218
SEARCHED INDEXED
SERIALIZED FILED
APR 27 1966
FBI - NEW YORK



UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D
b7E

TO : SAC, NY [REDACTED]

DATE: 9/9/66

FROM : SA [REDACTED]

SUBJECT: TECIP

[REDACTED]

On 5/5/66 the informant advised that [REDACTED]

[REDACTED]

[REDACTED] further advised that [REDACTED]

[REDACTED]

The informant continued that [REDACTED]

[REDACTED]

1- [REDACTED]
1-NY [REDACTED]
1-NY [REDACTED]
1-NY [REDACTED]
1-NY [REDACTED]
①-NY 92-3063 (J. Gallo)
1-NY [REDACTED]
1-NY [REDACTED]
1-NY [REDACTED]

92-3063-219

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 9 1966	
FBI - NEW YORK	



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York (92-632)

DATE: 2/8/66

FROM : SUPV. JOHN J. DANAHY

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM

Re: Joseph Miller, aka
AR
(OO:NY)

Rebuairtel 1/31/66, which enclosed ADP sheets reflecting certain information which should be obtained and subsequently furnished to the Bureau on background, etc. of subjects.

There is attached hereto a portion of one of these sheets reflecting the information which should be either obtained from the files or obtained by outside investigation.

The file should be reviewed for this material and if the case is not pending, it should be reopened for purposes of fulfilling the Bureau's request.

FBI # 2444809

serial 182 of cf

to 1/8/12

serial 143 of cf - serial 132 of cf

3063

4/27
INS check for
negative



5010-108-01

SEARCHED INDEXED
SERIALIZED FILED

MAR
FBI-NEW YORK

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6
b7C
b7D
b7E

SAC, NEW YORK [REDACTED]

6/6/66

SA [REDACTED]
[REDACTED]

On 5/31/66, [REDACTED]

advised SAS [REDACTED]

and [REDACTED]

that he had gone
[REDACTED]

① - NY 92-3063
1 - NY [REDACTED]

CGD:pcs
(2)

92-3063-220A

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 7 1966	
NEW YORK	

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

b6
b7C

TO : SAC, NEW YORK (92-3063)

FROM : SAC, ALBANY (92-703) (RUC)

SUBJECT: JOSEPH GALLO, aka
AR

DATE: 4/26/66

(OO: NEW YORK)

Re New York airtel to Albany 3/23/66.

Enclosed for New York are nine copies of an insert containing results of interview with [redacted]
[redacted]

cc: (2) - New York (Encs. 18) N
1 - Albany

JLK/ker
(3)

*included in
report*

2-3063-221

SEARCHED	INDEXED
SERIALIZED	FILED
APR 28 1966	
FBI - NEW YORK	

with gal.



DIRECTOR, FBI (92-7094)

5/3/66

SAC, NEW YORK (92-3063) (P)

JOSEPH GALLO aka
AR
(OO: NEW YORK)

ReBuairtel, 1/31/66 captioned "CRIMINAL
INTELLIGENCE PROGRAM", requesting specific data for ADP
purposes concerning subject and not available in Bufiles.

The data requested is as follows:

FBI Number - 2444809 per Identification Record

Birth Verification - Page 94 of Baptismal Registration
Book of St. Aloysius Roman Catholic
Church, Bessemer, Alabama, reflects
that JOSEPH GALLO, the son of
MICHAEL GALLO and FRANCISCO
GIARDINO GALLO was baptized 2/18/12.
These records indicated he was born
1/8/12 at Bessemer, Alabama.

Commission - No known connection with a current, former
or possible member of "Commission".

Member Relative - None known.

"Family" of Relatives - No known relatives.

Citizenship - U.S. citizenship (by birth)

3 - Bureau
① - New York

CGD:pcs

(4) *hob*

Chief Clerk
Post *5/3/66* #221

92-3063-222
Searched _____
Serialized *h* _____
Indexed _____
Filed *h* _____

UNITED STATES GOVERNMENT

Memorandum

b6
b7C

TO : SAC, NEW YORK (92-3063)

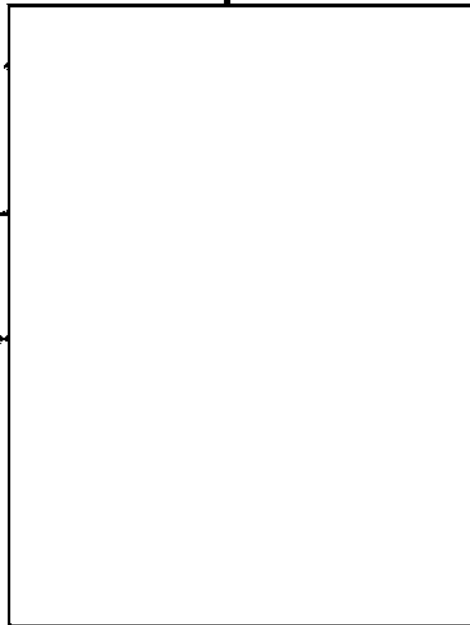
FROM : SAC, NEWARK (92-2501) (RUC)

SUBJECT: JOSEPH GALLO, aka.
AR
OO: New York

DATE: 5/18/66

RE: Newark letter to New York dated 3/31/66

Newark indices contain no information identifiable with the following who were identified as the owners of vehicles, which vehicles were observed at the funeral home area during the death of subject's mother, on 2/1/66:



CREDIT AND CRIMINAL

On 4/18/66, [redacted] Fair Lawn Police Department, advised IC [redacted] that the criminal records of Fair Lawn PD contain no record identifiable with [redacted]

2 - New York
1 - Newark
JMK:hds
(3)



5010-108

92-3063-323
SEARCHED INDEXED
SERIALIZED FILED
MAY 19 1966
FBI - NEW YORK

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NK 92-2501

The above furnished a record reflecting that an [redacted] [redacted] had been arrested by NYC for gambling.

On 4/14/66, Receptionist [redacted] Garden State Credit Bureau, 429 Getty Avenue, Clifton, NJ, advised IC [redacted] that [redacted] (1/63) previously resided at [redacted] His employment was listed as National Biscuit Co., Fair Lawn (1/63) and his wife's name [redacted] There was no litigation against him.

On 4/14/66, Detective [redacted] Union City PD, advised IC [redacted] that he could locate no record identifiable with [redacted]

On 4/18/66, above Credit Bureau furnished to IC [redacted] information reflecting [redacted] and [redacted] reside at [redacted] (1/66). They previously resided at [redacted] (8/62). His employment was listed as Dagostino Excavating, Whitestone, Queens, NY (1/66). There was no litigation against him.

On 4/20/66, Sgt. [redacted] Lodi PD, advised IC [redacted] that he could locate no criminal record identifiable with [redacted]

On 4/14/66, the above Credit Bureau made information available indicating [redacted] (4/59) was employed by Bendix, Teterboro (6/64). There was no litigation against her.

On 4/14/66, Detective [redacted] West New York PD, advised IC [redacted] that he could locate no criminal record identifiable with [redacted]

On 4/18/66, the above Credit Bureau advised IC [redacted] that there was no credit record concerning the above.

On 5/10/66, Sgt. [redacted] Perth Amboy PD, advised IC [redacted] that he could locate no criminal data concerning [redacted]

On 5/10/66, [redacted] Credit Bureau of Central New Jersey, New Brunswick, advised IC [redacted] that the files of the Credit Bureau contain no record for [redacted]

NK 92-2501

Newark feels interview is not warranted because (a) in view of the occasion on 2/1/66; (b) the possibility that the persons to be interviewed were not actually in attendance at the funeral; (c) the lack of any criminal or gambling connections obtained through criminal and credit checks concerning registrants.

SAC, NEW YORK [REDACTED]

5/20/66

SA [REDACTED]
[REDACTED]

On 5/5 and 5/13/66, attempts to locate target were negative.

On 5/16/66, target was located and furnished the following information:

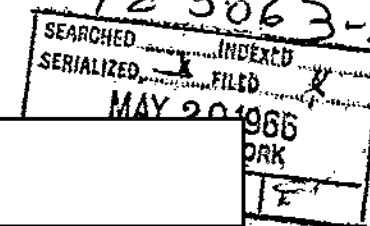


Target viewed [REDACTED]
[REDACTED]

Target stated that he could offer no information as to their involvement in any illegal activity.

- 1 - New York (92-3575)
- 1 - New York (92-3574)
- 1 - New York (92-3063)
- 1 - New York, [REDACTED]

MJS:RM
(4)



NY [REDACTED]

JOSEPH GALLO, aka
AR
NY 92-3063

Target identified [REDACTED]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date 4/12/66[redacted]
revealed [redacted]
[redacted]

The above information is not to be made public
except in the usual proceeding following the issuance of
a subpoena duces tecum, which should be directed to [redacted]
[redacted]

On 4/5/66 at New York, New York File # NY 92-3063 -225
by SA [redacted] Date dictated 4/11/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SAC, NEW YORK (92-637)

6/15/66

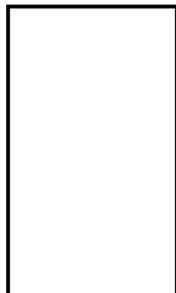
SA MARIO J. SIMEONE, Jr. #221

JOSEPH BIONDO, aka
AR

On 6/12/66 at 10:50am [redacted] a young boy, [redacted] could have been [redacted] and two women were observed exiting Angerame Funeral Home, 27-12 23rd Ave., Astoria. They entered a 1965 Cadillac convertible NV 3620 (NY). On 6/13/66 DMVNYS advised instant plate registered to Rogers Leasing Corp., 3333 Hempstead Turnpike, Levittown, NY. Power of attorney, IRVING BULL.

On 6/13/66, JOSEPH GALLO and ANTHONY VANELLA were observed exiting a 1966 Oldsmobile bearing NY license #G9164 and entering the Angerame Funeral Home. They stayed for about one hour and departed at 6:58pm in above auto.

On 6/14/66 at the subject's funeral which took place at 10:30am at St. Joan Of Arc Church, Queens, the following auto's were observed:



(NJ)

1 - NY
1 - NY
1 - NY
1 - NY

MJS:lor
(4)

92-3063-226

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUN 15 1966	
FBI - NEW YORK	

NY 92-637

The funeral motorcade consisted of flower cars, hearse, four limosines and the above autos.

was observed in the limosine following the hearse.

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7E

TO : SAC, NEW YORK (92-3063)

FROM : SAC, PHILADELPHIA (92-1313) (P)

SUBJECT: *[Handwritten initials]* JOSEPH GALLO, aka
AR
(OO-New York)

DATE: 6/16/66

Reurlet 4/26/66, a copy of which is enclosed for Tampa.

The New York Office is referred to their file # [redacted] the report of SA EDWARD A. SMITH at Philadelphia dated 3/29/57, entitled [redacted] [redacted] was interviewed.

[redacted] is also apparently the subject of Tampa file #15-595, OO-Tampa. It is suggested Tampa furnish NY complete background from that file for the information of New York.

A check of the Philadelphia Credit Bureau, Inc., by IC [redacted] 5/5/66, revealed satisfactory credit on [redacted]. [redacted] checked PH PD records on 5/6/66 but found no record.

No record was located on [redacted]

[redacted] will be interviewed at Philadelphia, UAC.

2-New York (92-3063)
2-Tampa (Enc. 1)
1-Philadelphia (92-1313)

ALP:bco
(5)

92-3063-227

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUN 17 1966	
FBI - NEW YORK	

[Handwritten signature]



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 6/22/66	INVESTIGATIVE PERIOD 4/6/66 - 6/8/66
TITLE OF CASE JOSEPH GALLO aka		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	TYPED BY dbr
		CHARACTER OF CASE AR	

REFERENCE:Report of SA 4/13/66, at NY.ENCLOSURES

TO BUREAU (2)

Original and one copy of a letterhead memorandum setting forth the characterizations of informants utilized in this report.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (92-7094) (Encls. 2)

2-USA, SDNY

1-USA, EDNY

④ New York (92-3063)

(1-92-657 Sub I) *dr*Serialized *fw*Indexed *fw*Filed *fw*

92-3063-228

Dissemination Record of Attached Report

Notations

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

NY 92-3063

ADMINISTRATIVE

On 4/13/66, [redacted] a member source in the GAMBINO "family" of "La Cosa Nostra", advised that subject was unknown to him.

INFORMANTS

Identity of Source

NY T-1

[redacted]

NY T-2

[redacted]

NY T-3

[redacted]

NY T-4

[redacted]

Contacted By

SAS

[redacted]

SA

SA

[redacted]

SA

LEADS

NEW YORK

AT NEW YORK, NEW YORK. 1. Will, when received from the Philadelphia Office, report results of their investigation.

2. Will continue attempts to determine additional activities and associates of subject.

COVER PAGE

- B* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: 2-USA, SDNY
1-USA, EDNYReport of: [REDACTED]
Date: June 22, 1966

Office: New York, New York

Field Office File #: 92-3063

Bureau File #: 92-7094

Title: JOSEPH GALLO

Character: ANTI-RACKETEERING

Synopsis: Records of St. Aloysius Roman Catholic Church, Bessemer, Alabama, indicate JOSEPH GALLO was born 1/8/12, at Bessemer, to MICHAEL GALLO and FRANCISCO GIARDANO GALLO, and was baptized here on 2/18/12. Subject's father, MICHAEL GALLO, died in NYC, 9/18/61. NY T-2 advised that [REDACTED] for JOE GALLO and in order to see GALLO, one must [REDACTED]

- P -

DETAILS:A. PERSONAL HISTORY AND BACKGROUND1. Birth

Reverend JOHN HENRY STACK, St. Aloysius Roman Catholic Church, Bessemer, Alabama, on April 6, 1966, advised SA PETER JOHN BOKIN that the Baptismal Registration Book, Page 94, reflects that JOSEPH GALLO was born January 8, 1912, at Bessemer, Alabama, baptized on February 18, 1912, father MICHAEL GALLO, mother FRANCISCO GIARDINO GALLO.

NY 92-3063

On April 7, 1966, a check at the Bureau of Vital Statistics, Public Health Service, Arlington Street and 22nd Street, Bessemer, Alabama, disclosed that all birth records prior to 1913 are maintained at the Public Health Service, Birmingham, Alabama.

[redacted] Bureau of Vital Statistics, Public Health Service, 8th Avenue South, Birmingham, Alabama, advised SA [redacted] on April 7, 1966, that she was unable to locate a birth record for JOSEPH GALLO for January 8, 1912 or August 1, 1912. [redacted] stated that it is possible that a birth certificate was never sent to the Bureau of Vital Statistics in order that it might be recorded.

2. Residence

NY 98-3063

3. Relatives

On April 26, 1966, IC [] caused the records of the Bureau of Vital Statistics in Manhattan to be checked and located, Death Certificate Number 20359.

This reflected the death of MICHAEL GALLO, 334 East 11th Street, New York City, on September 18, 1961, at Bellevue Hospital. The physician was B. SCALABRINI, Bellevue Hospital, and the cause of death was 'natural causes'.

He was buried on September 21, 1961 at Calvary Cemetery, Queens, New York, and the funeral director was Adam K. Macagna and Sons, Incorporated, 427 East 12th Street, New York City.

According to MICHAEL GALLO's son, JOSEPH GALLO, 332 East 34th Street, New York City, MICHAEL was born January 3, 1881, in Italy; was a United States citizen; was married to FRANCES GALLO and his father was JOSEPH GALLO.

On April 22, 1966, ANTHONY K. MACAGNA, Funeral Director, 427 East 12th Street, New York City, advised SAS [] and [] that he handled the funeral of FRANCES GALLO nee GIARDINA, 201 Avenue A, New York City.

He stated she died January 28, 1966 and was buried February 1, 1966 in Grave 13, Range 1A, Plot Q, Section 33, at Calvary Cemetery. Services were held at Mary Help Of Christians Roman Catholic Church, on East 12th Street, New York City.

He said that according to FRANCES GALLO's [] JOSEPHINE and [] FRANCES was born March 7, 1890 in Italy and her father was ANTONIO GIORIBANO and mother JOSEPHINE CONTIBANO. She was an Italian citizen.

The total bill for the funeral was \$1907.66, which was paid by JOSEPHINE, her daughter, with whom she lived.

MACAGNA also advised that this firm also handled the funeral of MICHAEL GALLO, the husband of aforementioned FRANCES GALLO. MICHAEL GALLO's funeral was handled by their Branch Morace Macagna Funeral Home, 1 Oliver Street, New York City.

NY 92-3063

MICHAEL GALLO died of natural causes September 16, 1961, at Bellevue Hospital, New York City, and was buried in Grave 24, Plot M. Range 74, Section 8, at Calvary Cemetery. MACAGNA rendered a total bill of \$742.00, of which \$539.02 was paid by the New York City Public Administrator from the Empire Trust Company on October 18, 1961, Check Number 48380.

MICHAEL GALLO had Social Security Number 117-07-3212, resided at 334 East 11th Street, New York City, and had been born in January, 1881, in Italy. He was an American citizen and his father was JOSEPH GALLO and mother GIABBINA. This information was furnished by his son, JOSEPH.

MACAGNA advised that MICHAEL GALLO was not living with his wife, FRANCES, at the time of his death and his daughters wanted nothing to do with him.

NY 100-3083

AL 92-703

1

JLX/ker

The following investigation was conducted by
SA [redacted] at Minoa, New York:

On April 19, 1966, [redacted]

[redacted] advised as follows:

she is the daughter of [redacted]

Her father, a former [redacted]
[redacted] is now

employed by the [redacted]
His mother's maiden name was [redacted] and she has a maternal
uncle, [redacted] who now lives in [redacted]
[redacted] street and house number unknown.

On January 28, 1966, Mrs. FRANCES GALLO, [redacted]
[redacted] age 86, 203 Avenue A, New York City, died.
She was the widow of MICHAEL GALLO who died several years
ago and whom [redacted] had never known.

Her knowledge of the family background is limited
to her recollection of what she had heard discussed in
family conversations from which she gathered that [redacted]
[redacted] had come to the United States from Italy
and had originally settled in the south, she believes in
Alabama. [redacted] was born in Italy, and
was brought to the United States [redacted]
She does not know [redacted] age as [redacted] never dis-
closed to her a date or place of birth. [redacted] was
the oldest child of [redacted] and she has
two younger sisters and a brother, [redacted] believed
to be in his early 30's and probably born in Alabama. The
family moved to New York City, date unknown, and has lived
in that area since.

Regarding [redacted] she said he
is married and has three children, a daughter [redacted] and
a son [redacted] both in their early 20's and a
younger son, [redacted] She does not know

AL 92-703

2

the business affiliations or other associations of [REDACTED]
[REDACTED] as she has had little contact with
him or his family in the past several years. She has
never heard anything from or about [REDACTED] to indicate
[REDACTED] might be involved in any illegal or criminal
activity.

She advised that her husband and she and their
children have lived in the [REDACTED] area for
the past ten years and prior to that they had lived in
[REDACTED]

NY 92-3063

On April 20, 1966, ELKHA ARZANO, 2249 85th Street, Brooklyn, New York, advised SAs [redacted] and [redacted] that she is the sister of JOSEPH GALLO.

She stated that she was born September 26, 1905, at Bisacquino, Province of Palermo, Italy. She exhibited Italian Passport Number 797, which she stated was her mother's when her mother entered the United States. She came to the United States with her mother when she was about nine months or a year old. The passport did not contain legible date. She stated that her father, MICHAEL GALLO, had come to the United States about a year before her and her mother.

This passport was issued to FRANCESCA GIARDINA, the daughter of ANTONINO GIARDINA and GUISEPPE CONTESSANO, who was born March 4, 1880, in Bisacquino, Province of Palermo, Italy. She was accompanied on her trip to the United States with her daughter, PASQUALA GALLO, age 9 months.

She stated that she was born PASQUALA, but never used that name and had it changed legally to ELKHA when she became a United States citizen in 1944, at Brooklyn, New York.

When she came to the United States with her mother, they joined her father, who was working then in the mines at Brighton, Alabama.

While in Brighton, Alabama, her brother, JOSEPH, was born and then her sister, JOSEPHINE GALLO, was born.

The family then came to New York City to live and [redacted] was born here.

She stated that her mother died in January of this year and that her father had died about 4 years before in New York City. She said that at the time of her father's death he was not living with her mother and none of the daughters attended the funeral, which was held at the Macagna Funeral Home. She stated she feels sure he did not have a criminal record and it was just that he was a "ladies man". She believes that her father was a United

NY 92-3063

States citizen and became a citizen prior to her becoming a citizen and after she was 18 years of age.

[redacted] resides at [redacted]
[redacted] and is married to [redacted] who is employed
as a roofer.

[redacted] resides at [redacted]
[redacted] and never married. She works for a dress company
in New York City and took care of her mother until she died.

She stated that she is not close to her brother, JOSEPH, and
as a matter of fact, has never visited his new home in Queens,
even though he has been there over one year.

On April 6, 1966, [redacted]
[redacted] advised KAE [redacted] and [redacted]
[redacted] that she did not know FRANCES GALLO personally, but
knew who she was and knows she died in January of this year.

She stated that FRANCES GALLO was the mother of [redacted]
[redacted] ELENA RIBAUDO. ELENA resides at 2249 85th Street,
Brooklyn, New York, with her husband, FRANK RIBAUDO, who is
a retired United States Postal employee, and who now works in
an unknown bank.

She stated she has met JOSEPH GALLO in the past at
various affairs such as a wake, but does not know him well. She
does not know the citizenship of the GALLO family.

B. ASSOCIATES

On May 31, 1966, NY T-1 advised that JIMMY NAPOLI,
who has a butcher shop on Sheepshead Bay Road, Brooklyn, New York,
is not a member of "La Cosa Nostra".

On April 11, 1966, NY T-2 advised that [redacted]
is going to take over the Coca Cola Union on 34th Street and the
head of the union now is getting ready to retire. [redacted] expects
some opposition from a dissident group and is lining up a faction
to overcome this opposition.

NY 92-3063

He said that [] is like a secretary for JOE GALLO in that in order to get an appointment to see JOE GALLO you must see []

He said that if [] heads up a union, this union will be controlled by JOE GALLO.

On May 5, 1966, NY T-3 advised that JOSEPH BONANNO was in need of cash and in order to raise some "the boys" were going to have a dinner dance. This dinner dance was to take place June 4, 1966, in the Imperial Hotel at the Americana Hotel and was sponsored by the Metropolitan Import Truckers Association, Incorporated. The tickets are \$30.00 each.

He said that JOE GALLO bought 20 tickets for this affair.

It is to be noted agents of the New York Office were present at the Imperial Ballroom of the Americana Hotel on June 4, 1966 to observe those in attendance at the dinner dance given by the Metropolitan Import Truckers Association, Incorporated, and subject was not observed.

C. MISCELLANEOUS

On April 5, 1966, [] NASA (formerly Plum Brook Ordnance Works), Sandusky, Ohio, advised SA [] that E.B. Badger and Sons Company is located at 75 Pine Street, Boston, Massachusetts.

The following investigation was conducted at Cambridge, Massachusetts on April 13, 1966, by SA []

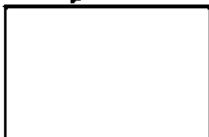
[] Personnel Department, Badger Company, Incorporated, 363 3rd Street, Cambridge, Massachusetts, advised that this company was formerly known as E.B. Badger and Sons and was located at 75 Pitts Street (not Pine Street), but was liquidated during the year 1947. [] related that the former firm was a manufacturing company and the present firm is an engineering and construction company. She related that all records of employment in the manufacturing company, which was liquidated in 1947, have since been destroyed and therefore,

NY 92-3063

it would not be possible at this time to verify the employment of JOSEPH GALLO in the former firm during the month of August in the year 1941.

On May 16, 1966, NY T-4 advised that JOE GALLO is a frequenter of the Shoreview Social Club, 12th Street and Avenue A. He has seen GALLO in the area on numerous occasions during the daytime and does not know how he is employed. He said that from 1946 to 1948, he knew GALLO to be associated with the Roofers Union, Local Number 8.

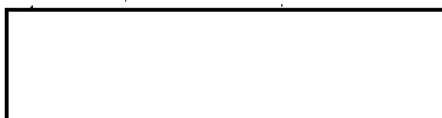
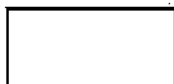
On April 22, 1966, SAS [redacted] and [redacted] [redacted] observed cars bearing the following license numbers parked in the vicinity of the Shoreview Social Club, 12th Street and Avenue A, New York City:



On May 12, 1966, SAS [redacted] and [redacted] observed cars bearing the following license numbers parked in the vicinity of the Shoreview Social Club:



The records of the New York State Motor Vehicle Bureau indicate the following registrations for the above license numbers:



1951 Chevrolet, beige sedan
Employment: [redacted]



NY 92-3063

[REDACTED]

[REDACTED]

1952 Cadillac sedan, black

Employment:

[REDACTED]

[REDACTED]

1950 Chevrolet sedan, blue

Employment:

[REDACTED]

[REDACTED]

1952 Pontiac, black

No employment

[REDACTED]

1952 Pontiac, blue, sedan

Employment:

[REDACTED]

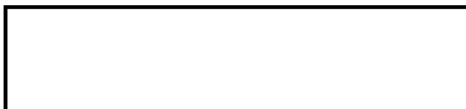
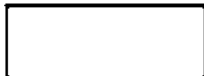
[REDACTED]

1964 Pontiac convertible, tan

Employment:

[REDACTED]

NY 92-3063



1965 Chevrolet, Sports Coupe
Employment:



Additional spot checks were conducted of subject at his residence and known hangouts during the period of this report and nothing pertinent was noted.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
June 22, 1966

In Reply, Please Refer to
File No.

Bureau 92-7094
New York 92-3063

Title Joseph Gallo

Character Anti-Racketeering

Reference is made to the report of Special
Agent dated and captioned as above,
at New York.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

b6
b7C
b7D
b7E

SAC, NEW YORK [REDACTED]

6/27/66

SA [REDACTED]
[REDACTED]

JOSEPH GALLO
AR
NY 92-3063

Informant advised on 6/23/66, [REDACTED]
[REDACTED]

1 - NY (92-3063)
1 - NY [REDACTED]

WJD:lac
(2)

92-3063-230 ✓

221

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-1472) (P*)

DATE: 7/12/66

FROM : SA [REDACTED] #221

SUBJECT: ANTHONY VANELLA, aka
AR

SA [REDACTED] was advised by [REDACTED]
[REDACTED] (Protect identity) on 6/30/66 that
[REDACTED]
[REDACTED] The source advised
[REDACTED]

① - 92-3063 (J. GALLO) (SA [REDACTED])
1 - 92-1472 (A. Vanella)
(2)
WET/wet



92-3063-231

SEARCHED.....	INDEXED.....
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JUL 13 1966	
FBI - NEW YORK	

[REDACTED] [REDACTED]

UNITED STATES GOVERNMENT

Memorandum

WU

TO : SAC, NY [redacted]

DATE: 6/14/66

FROM : SA [redacted]

SUBJECT: [redacted]
TECIP

The informant was contacted [redacted]
[redacted] and advised that [redacted]

He advised he [redacted]

The informant related that [redacted]

1-NY [redacted]

① ny 92- 3063 (Gallo)

92-3063-232

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
JUL 19 1966
FBI - NEW YORK

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
JUN 14 1966
FBI - NEW YORK



UNITED STATES GOVERNMENT

Memorandum

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TO : SAC, NY [REDACTED]

DATE: 6/21/66

FROM : SA [REDACTED]

SUBJECT: [REDACTED]
TECIP

On 6/16/66 the informant advised that [REDACTED]

IN ORDER TO PROTECT THE IDENTITY OF THE INFORMANT THE ABOVE INFORMATION
CONCERNING [REDACTED] SHOULD NOT BE
DISCUSSED OUTSIDE THE BUREAU.

On 6/17/66 the informant advised that [REDACTED]

On 6/20/66 the informant advised that [REDACTED]

1-NY [REDACTED]
1-NY [REDACTED]
1-NY [REDACTED]
1-NY [REDACTED]
1-NY 92-2300 (LCN)
1-NY [REDACTED]
1-NY [REDACTED]
1-NY 115-214
1-NY 92-3063 (Gallo)
1-NY [REDACTED]

92-3063-233

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
JUL 19 1966
FBI - NEW YORK

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
JUN 21 1966
FBI - NEW YORK



b6
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b7E

[REDACTED]

[REDACTED]

[REDACTED] ALL INFORMATION CONCERNING [REDACTED]
GALLO AND THE FACT THAT [REDACTED] SHOULD NOT BE
DISCUSSED OUTSIDE THE BUREAU AS IT WOULD JEOPARDIZE THE INFORMANT'S
POSITION .

UNITED STATES GOVERNMENT

Memorandum

b6
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b7E

TO : SAC, NY [redacted]

DATE: 7/12/66

FROM : SA [redacted]

SUBJECT: [redacted]
TECIP

On 7/12/66 the informant advised that [redacted]

[Large redacted block]

THE ABOVE INFORMATION IS NOT TO BE DISCUSSED WITH ANY
OTHER AGENCY OR OUTSIDE THE BUREAU AT ANY TIME AS IT WILL JEOPARDIZE
THE INFORMANT'S POSITION.

EX-1-NY [redacted]

1-NY [redacted]

1-NY 92-3063 (Gallo)

1-NY [redacted]

1-NY 115-214

*received
7/14
as*

92-3063-234

SEARCHED	INDEXED
SERIALIZED	FILED
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FBI - NEW YORK	



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

b6
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b7E

TO : SAC, NY [REDACTED]

DATE: 7/18/66

FROM : SA [REDACTED]

SUBJECT: [REDACTED]
TECIP

on 7/15/66 the informant advised that Joe Gallo

[REDACTED]

1-NY [REDACTED]
①-NY 92-3063 (Joe Gallo)
1-NY [REDACTED]



92-3063-235/

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 19 1966	
FBI - NEW YORK	

[REDACTED]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063)

FROM : SAC, PHILADELPHIA (92-1313) (RUC)

SUBJECT: JOSEPH GALLO, aka
AR
(OO: NEW YORK)

DATE: 7/29/66

Re Philadelphia letters to New York dated 3/21/66, 4/26/66, and 6/16/66.

[redacted] who requested his name be concealed, was interviewed on 7/21/66 by SA [redacted] at his office [redacted]

[redacted] stated he did not know JOSEPH GALLO by name or photo.

[redacted] purchased [redacted]

[redacted] obtained [redacted]

[redacted] obtained [redacted]

[redacted] has [redacted]

2 - New York (92-3063)
1 - Philadelphia (92-1313)

ALP/gjw
(3)

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PH 92-1313

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[redacted] stated [redacted]
[redacted]

No attempt is being made to locate [redacted]
since he was obviously not the driver of the car at GALLO's
mothers funeral.

LEAD

NEW YORK:

At New York, N. Y.

Obtain background and should consider interview of
[redacted] for information re JOSEPH GALLO and his activities.

UNITED STATES GOVERNMENT

Memorandum

b6
b7C

TO : SAC NEW YORK (92-3063)

DATE: 8/9/66

FROM : SA

SUBJECT: JOSEPH GALLO aka
AR

16

DAILY NEWS, TUESDAY, AUGUST 9, 1966

Mechanic Fixes Suspect's Wagon

A gunman, dribbling part of his \$2,200 payroll loot from his pockets, was captured yesterday on a city bus through the vigilance of a mechanic who trailed him through the West Side.



Quick-thinking taxicab mechanic John Lopez, 52, married and the father of two, saw the stick-up at his firm, the Andrea Service Co., 605 W. 55th St. The company services Yellow Cabs.

Wasn't a Joke

At 10:30 A.M. a man wearing dark glasses entered the ground-floor office and trained a gun on firm President Edward Dackerman, a secretary, another employee and the office manager, Matt Davis.

"Is this a joke?" Davis asked. The thug aimed the gun at Davis' head, ripped off Davis' shirt with one savage yank, and said: "See, no joke."

The robber latched onto the \$2,200 payroll and stuffed bills into pockets of his pants, two sweaters and a jacket.

Lopez, the chief mechanic had seen the action from outside the office door. He went around the back and got into a cab and was

(Associated Press Wirefoto)
John Lopez trailed gunman in cab.

92-3063-237

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[Signature]



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



Salvatore Calcagno, 27, hangs head as he is booked at W. 68th St. station. (NEWS foto by John Pedin)

waiting at the front entrance when the thug fled in a 1965 Pontiac, which later proved to have been stolen, police said.

Lopez followed the suspect at speeds of 75 m.p.h. onto the West Side Highway. Money had been dropping out of the gunman's pockets before he left the office. View bills continued to blow out the window of his speeding auto.

The car left the highway at the 72d St. exit and the robber abandoned it on Riverside Drive, after transferring the money to a green satchel.

He hopped a city bus going east on 72d St., apparently still unaware that Lopez was following him. Lopez attracted the attention of foot patrolmen Jules Schraeder and Donald Duane by

making a right turn into Broadway, legal for buses but not for cars.

The cops boarded the bus and arrested the suspect, Salvatore Calcagno, 27, of 500 E. 13th St. Police said he had two loaded 38s and \$1,600.

He was booked at the W. 68th St. station for assault and robbery, Sullivan Law violation and grand larceny.

Date March 13, 1964

[redacted]
[redacted] was interviewed at his place of business. The identity of SA JAMES E. CARROLL was made known to the interviewee. The nature of the interview was explained to [redacted] and he was advised he did not have to make any statement. He was further advised any statement he did make could be used against him in a court of law. [redacted] was also told he could secure the services of an attorney prior to making a statement to the FBI if he so desired. [redacted] replied he had nothing to hide and would be willing to talk to the FBI. He then proceeded to furnish the following information:

[redacted]

[redacted]

On 3/10/64 at [redacted] INDEXED 92-3063-338 File # Philadelphia 15-12739 -1
by SA [redacted] :lac AUG 15 1966 5-695
Date 3/12/64

PH 15-22739

[REDACTED]

[REDACTED]

At this point [REDACTED] interrupted the interview and said he thought it would be best if he contacted his attorney, [REDACTED] before making any additional comments to the FBI. He then placed a long distance call to New York and told his attorney that a Special Agent [REDACTED] from the FBI was in his office seeking information regarding the [REDACTED] operation. The attorney then asked [REDACTED] to put the Special Agent on the telephone line. Attorney [REDACTED] asked what was the nature of the FBI investigation. The basis for the investigation was explained to [REDACTED] and he said he would prefer his client to discuss the matter with him personally before making any additional comments to the FBI. The attorney again asked to speak to [REDACTED]. After the call was completed, [REDACTED] said he was advised by his attorney that he should discuss this matter in detail with his attorney before furnishing any detailed information.

While SA [REDACTED] was preparing to leave [REDACTED] office the latter commented [REDACTED]

[REDACTED]

[REDACTED] added the FBI had already contacted a [REDACTED]

PH 15-22739

[redacted]
[redacted] and secured complete information regarding
[redacted]

[redacted] said the procedures [redacted]
[redacted]

[redacted] have never changed over the years and if
any Federal law was violated it was inadvertently done
on the part [redacted]

UNITED STATES GOVERNMENT

Memorandum

b6
b7C

TO : SAC, NEW YORK (92-3063)

FROM : SAC, TAMPA (92-692) (RUC)

SUBJECT: JOSEPH GALLO, aka
AR
(OO: NY)

DATE: 8/11/66

Re Philadelphia letter to New York dated 6/16/66.

Enclosed for New York are 2 copies of FD-302 reflecting interview with [redacted] for information and completion of file.

New York is requested to refer to their file [redacted] entitled [redacted] "TFIS".

A review of Tampa file [redacted] entitled [redacted] "TFIS; OO: TP" reveals that the New York Office has been furnished all information contained in the Tampa file with the possible exception of the interview with [redacted] on 3/10/64 at [redacted] which is furnished as an enclosure.

Information copy furnished to Philadelphia in view of outstanding investigation in that division.

- ② - New York (Enc. 2)
1 - Philadelphia (92-1313) (Info)
1 - Tampa
JDM:lm
(4)

*reviewed
noting pertinent
to file
to*

See next page

92-3063-239

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 15 1966	
FBI - NEW YORK	



FEDERAL BUREAU OF INVESTIGATION

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b7D

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 8/18/66	INVESTIGATIVE PERIOD 6/13/66-8/9/66
TITLE OF CASE JOSEPH GALLO aka		REPORT MADE BY <div style="border: 1px solid black; height: 15px; width: 100%;"></div>	TYPED BY amb
		CHARACTER OF CASE AR	

REFERENCE:Report of SA at New York.

dated 6/22/66,

ENCLOSURES TO BUREAU: (2)

Original and one copy of an LHM setting forth the characterizations of informants utilized in this report.

[Handwritten signature]
P2, 3, 4

ADMINISTRATIVE:On 6/20/66, advised that Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

- 3- Bureau (92-7094) (Encl. 2)
2- USA, SDNY
1- USA, EDNY
④ New York (92-3063)
(1-92-657 Sub 1)
- amb*

DO NOT WRITE IN SPACES BELOW

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

92-3063-340

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
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FBI-NEW YORK

[Handwritten signature]

NY 92-3063

ADMINISTRATIVE: (continued)

[Redacted]

On 7/12/66:

[Redacted] advised that [Redacted]

[Redacted]

The above information is set forth on the Administrative page in order to protect the informant as the information is singular in nature.

INFORMANTS:

Identity of Source

Contacted By

NY T-1

[Redacted]

SA

[Redacted]

NY T-2

[Redacted]

SA

[Redacted]

NY T-3

[Redacted]

SA

NY T-4

[Redacted]

SA

[Redacted]

(BY REQUEST)

COVER PAGE

-B-

NY 92-3063

LEADS:

NEW YORK

AT NEW YORK, NEW YORK. Will continue to determine additional activities and associates of subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7CCopy to: 2- USA; SDNY
1- USA; EDNYReport of: [REDACTED]
Date: 8/18/66

Office: New York, New York

Field Office File #: 92-3063

Bureau File #: 92-7094

Title: JOSEPH GALLO

Character: ANTI-RACKETEERING

Synopsis: JOSEPH GALLO was observed with ANTHONY VANELLA on 6/13/66, at the Angerame Funeral Home, 27-14 23rd Avenue, Astoria, Queens, NY, where JOSEPH BIONDO was being waked. NY T-2 advised that GALLO "hangs out" frequently at the Shoreview Social Club. [REDACTED] an associate of subject, arrested by NYCPD [REDACTED] on 8/8/66. NY T-3 advised he heard GALLO is now taking JOE BIONDO's place in the GAMBINO "Family" of the "La Cosa Nostra".

-P-

DETAILS:A) PERSONAL HISTORY AND BACKGROUND1) EMPLOYMENT

On June 30, 1966, NY T-1 advised that as of May 4, 1966, V&G Enterprises, second floor, 115 Myrtle Avenue, Brooklyn, New York, has an active account for electric service. He advised that from February 2, 1966 to May 4, 1966, no electricity was used because "no business was going on".

B) ASSOCIATES

On June 13, 1966, Special Agent MARIO J. SIMEONE, JR. observed JOSEPH GALLO and ANTHONY VANELLA exiting a 1966 Oldsmobile bearing New York license G 9164 and entering the Angerame Funeral Home, 27-12 23rd Avenue, Astoria, Queens, New York. They stayed for about one hour and departed at 6:58 p. m. in above auto.

NY 92-2063

It is to be noted that JOSEPH BIONDO was being waked at this time at the Angerame Funeral Home.

It is noted, New York license G 9164, is registered to [redacted] wife of ANTHONY VANELLA.

On June 23, 1966, NY T-2 advised that JOE GALLO

[redacted]

It is to be noted that [redacted] had previously been identified as an associate of the subject.

The New York Daily News of August 9, 1966, carried an article that stated [redacted], of [redacted] was arrested August 8, 1966, by the New York City Police Department, after having held up the Andrea Service Company, 605 West 55th Street, New York City. The police said he had two loaded .38s at the time of his arrest.

C) CRIMINAL ACTIVITY

1) MEMBERSHIP IN LA COSA NOSTRA

On June 20, 1966, NY T-3 advised that he heard that JOE GALLO is now taking JOE BIONDO's place in the GAMBINO "Family" of "La Cosa Nostra".

D) MISCELLANEOUS

On July 20, 1966, Special Agents [redacted] and [redacted] observed a car bearing New York license [redacted] parked in front of subject's residence.

The records of the New York State Motor Vehicle Bureau indicates New York license [redacted] is issued to:

[redacted]

NY 92-3063

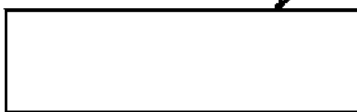
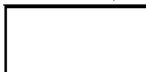
1962 Cadillac, sedan, black

Employment: [REDACTED]

[REDACTED] and [REDACTED] On August 2, 1966. Special Agents [REDACTED] observed cars bearing the following license numbers parked in the vicinity of the Shoreview Social Club, 12th Street and Avenue A, New York City:



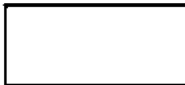
The records of the New York State Motor Vehicle Bureau indicates the following registrations for the above licenses:



1966 blue Volkswagon sedan
No employment



1962 Chevrolet, sedan, blue and white
Employment: [REDACTED]



1961 Chevrolet convertible, white
Employed at home



1963 Ford suburban, gold
Employment: none listed

NY 92-3063

[redacted]

[redacted]

1965 Cadillac convertible, black
Employment: [redacted]

[redacted]

[redacted]

1962 Oldsmobile sedan, white
Employment: [redacted]

[redacted]

[redacted]

1964 Buick sedan, blue

[redacted]

Additional spot checks have been conducted at subject's residence and various known hangouts. During the period of this report and nothing pertinent was noted.

AT BALA-CYNWYD, PENNSYLVANIA.

NY T-4 advised on July 21, 1966, that Industrial Standard Enterprises Incorporated, #1 Bala Avenue, Bala-CYNWYD, Pennsylvania, purchased (Lincoln Continental, Pennsylvania license 334-98A) a car on lease basis from Fogel Rental Company in March, 1965. [redacted]

[redacted] As part of the deal [redacted] was given permission to use this car.

[redacted]

NY 92-3063



According to NY T-4, [redacted] has done some work for [redacted] but is not now on the payroll.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

In Reply, Please Refer to

File No. NY file 92-3063
Bufile 92-7094

AUG 18 1966

Title Joseph Gallo

Character Anti-Racketeering

Reference is made to report of Special Agent
[redacted] dated and captioned as
above, at New York.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

NY T-4

An individual with whom
insufficient contact has
been had to determine his
reliability.

New York, New York

August 18, 1966

NY file 92-3063
Bufile 92-7094

Re: Joseph Gallo
Anti-Racketeering

Reference is made to the report of Special Agent [redacted], dated and captioned as above.

The following are the characterizations of informants utilized in referenced report.

NY T-1

An individual who has access to the records of a private organization which maintains records regarding certain utilities used by companies and individuals.

NY T-2

An individual who possesses a criminal record, is acquainted with many underworld figures in the New York City area, and who has been involved in the theft and fencing of stolen goods.

NY T-3

An individual with a criminal record who has a wide acquaintance with the hoodlum element in the New York City area.

NY T-4

An individual who possesses a criminal record and who has certain knowledge concerning some of the activity in Bala-Cynwyd, Pennsylvania.

2- Bureau
①- New York

CGD:amb
(3)

amb

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THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF THE FBI. IT IS THE PROPERTY OF THE FBI AND IS LOANED TO YOUR AGENCY; IT AND ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE YOUR AGENCY.

Searched _____
Serialized _____
Indexed _____
Filed _____

92-3063-241

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145, 72

[Redacted]

5/3/55

37

[Redacted]

[Redacted]

1001P

On 5/2/55 the informant advised that [redacted]

[Redacted]

1-NY [Redacted]

① 1-1001 (Info) *NI*

1-1 (Info. 022)

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100-1436

100-316-243

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FBI - NEW YORK	

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UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, NEW YORK [REDACTED]
FROM: SA [REDACTED] (#221)
SUBJECT: [REDACTED]

DATE: 8/24/66

Informant visited Miami during the period 8/12 - 17/66.

On 8/17/66, informant advised SAS [REDACTED] and
[REDACTED] that [REDACTED]

Informant said that [REDACTED]

- 1 - New York (92-657)
- 1 - New York (92-2300)
- 1 - New York (92-2034)
- 1 - New York (92-1028)
- 1 - New York (166-5)
- 1 - New York [REDACTED]
- 1 - New York (92-1638)
- 1 - New York (92-2035)
- 1 - New York (92-637)
- 1 - New York (92-1404)
- 1 - New York [REDACTED]
- ① - New York [REDACTED]
- 1 - New York [REDACTED]
- 1 - New York [REDACTED]

PGD:vmc (14)

92-3063-244

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AUG 30 1966	
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[REDACTED] [REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

Informant knows [REDACTED]

[REDACTED]

IT IS TO BE NOTED THAT IF ANY OF THE ABOVE INFORMATION
IS USED IN A REPORT OR DISSEMINATED IN ANY MANNER, IT SHOULD BE
CAREFULLY PARAPHRASED INASMUCH AS THE IDENTITY OF THE INFORMANT
COULD EASILY BE ASCERTAINED.

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SAC, NEW YORK [REDACTED]

9/2/66

SA [REDACTED]

422

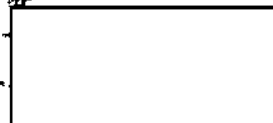
On 9/2/66, the informant advised that JOE GALLO had

The informant further advised that [REDACTED]

- 1 - New York (92-2705)
- 1 - New York (92-4322)
- 1 - New York (92-3063)
- 1 - New York (92-657)
- 1 - Supervisor Section 422
- 1 - New York [REDACTED]

WJC:EDF
(6)

92-3063-245



F B I

Date: 9/22/66

Transmit the following in PLAIN
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-6054) and
SACS MIAMI (92-853), NEW ORLEANS (92-365), TAMPA (92-218)

FROM: SAC, NEW YORK (92-2300)

SUBJECT: SAC, NEW YORK (92-2300)

SUBJECT: LA. COSA NOSTRA
AR-CONSPIRACY

RE NY TEL CALL TO BUREAU, FIVE FIFTEEN PM, NINE TWENTY
TWO SIXTY SIX.

AT FIVE PM, NINE TWENTY TWO SIXTY SIX, INSPECTOR
 NYCPD, ADVISED INFORMATION RECEIVED FROM HIGHLY CONFIDENTIAL
SOURCE MICHELE MIRANDA AND THOMAS EBOLI SCHEDULED TO MEET
IN QUEENS, NY AFTERNOON NINE TWENTY TWO SIXTY SIX. NYCPD SURVEILLANCE
DISCOVERED GROUP OF LCN MEMBERS DINING AT LA STELLA RESTAURANT,
ONE ZERO TWO DASH ONE THREE QUEENS BOULEVARD, QUEENS, NY.

SURVEILLANCE TEAM JOINED BY TWO ADDITIONAL DETECTIVES
AND THESE FOUR OFFICERS ARRESTED FOLLOWING LCN MEMBERS FOR
CONSORTING: CARLO GAMBINO, "BOSS", ANNIELLO DELLACROCE AND
JOSEPH GALLO, GAMBINO "FAMILY" MEMBERS, JOSEPH ANTHONY COLOMBO,
"BOSS" OF COLOMBO "FAMILY", MICHELE MIRANDA, ANTHONY CARILLO,
THOMAS EBOLI AND DOMINICK ALONGI, GENOVESE "FAMILY" MEMBERS.

92-3063

- ① - New York (92-2300)
1 - Supervisor #221
1 - Supervisor #22
1 - SAC W. M. ALEXANDER

Approved: jpm
(4) Special Agent in Charge

Sent

Per

SEARCHED INDEXED
SERIALIZED FILED
SEP 23 1966
FBI-NEW YORK

NY 92-2300
PAGE TWO

SANTO TRAFFICANTE, TAMPA LCN "BOSS", AND CARLOS MARCELLO, "BOSS",
AND JOSEPH MARCELLO, ANTHONY COROLLO AND FRANK GAGLIANO, NEW ORLEANS
LCN FIGURES.

ALL OF ABOVE BEING DETAINED AT ONE ONE TWO PRECINCT, QUEENS,
FOR QUESTIONING, HAVE BEEN SERVED WITH SUBPOENAS FOR APPEARANCES
BEFORE QUEENS COUNTY GRAND JURY, TWO THIRTY PM, NINE TWENTY THREE,
SIXTY SIX.

QUESTION OF OVERNIGHT DETENTION NOT YET RESOLVED BY
QUEENS DISTRICT ATTORNEY. IN PROCESSING ABOVE SUBJECT, INTERVIEWS
BEING CONDUCTED AND PERSONAL EFFECTS EXAMINED IN ORDER TO ASCERTAIN
PURPOSE OF THIS MEETING. SAS OF NYO PRESENT DURING INTERVIEWS
AND PROCESSING PROCEDURE AND FOLLOWING SITUATION CLOSELY ON SCENE.
SUBJECTS UNCOOPERATIVE AND INVESTIGATION NEGATIVE TO DATE RE PURPOSE
OF MEETING.

INFORMANTS OF NYO HAVE BEEN CONTACTED AND ALERTED TO THIS
SITUATION. NONE TO DATE AWARE OF THIS GATHERING.

[REDACTED] HAS ADVISED
[REDACTED] IN CONNECTION WITH GATHERING OF THIS TYPE, NO ONE BUT PRINCIPALS
WOULD BE AWARE IN ADVANCE OF SUCH A GATHERING OR PURPOSE. THIS
SOURCE AND OTHER KEY SOURCES ACTIVELY WORKING ON THIS MATTER AT
THIS TIME.

THIS SITUATION DISCUSSED WITH USA ROBERT MORGENTHAU, SDNY:
AT SUGGESTION OF NYO MORGENTHAU CONTACTED QUEENS DA AND RECOMMENDED

NY 92-2300
PAGE THREE

SUBPOENAEING OF SUBJECTS BEFORE QUEENS COUNTY GRAND JURY.
THIS ACTION TAKEN.

MIAMI, TAMPA AND NEW ORLEANS WILL ATTEMPT TO DEVELOP
ANY INFORMATION RE PURPOSE OF DESCRIBED MEETING AND SUTEL.

BUREAU WILL BE KEPT ADVISED.

F B I.

Date: 9/22/66

b6
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b7DTransmit the following in PLAIN
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-6054) and
SACs MIAMI (92-853), NEW ORLEANS (92-365), TAMPA (92-218)

FROM: SAC, NEW YORK (92-2300)

SUBJECT: LA COSA NOSTRA; AR-CONSPIRACY

RENYTEL NINE TWENTY TWO SIXTY SIX.

[REDACTED] ADVISED NINE TWENTY TWO
SIXTY SIX [REDACTED]

[REDACTED] SPOKE TO

INFORMANT ASKED [REDACTED]

- ① New York (92-2300)
- 1 - Supervisor #221
 - 1 - Supervisor #22
 - 1 - SAC W. M. ALEXANDER

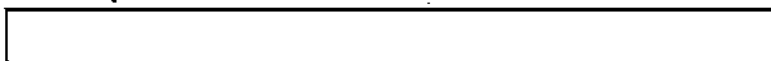
Approved: JPM
JPM: JPM Special Agent in Charge
(2)

Sent 11/2/66

92-3063-248

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NY 92-2300
PAGE TWO



WILL DEVOTE



BUREAU WILL BE KEPT ADVISED.

New York, New York
OCT 20 1966

Joseph Gallo
Anti-Racketeering

Reference is made to report of Special Agent
[redacted] dated and captioned as above.

The following are the characterizations of
informants utilized in referenced report:

- NY T-1 An individual with a criminal record who
is familiar with a number of hoodlums in
the New York City area.
- NY T-2 An individual with a criminal record who
has a wide acquaintance with the hoodlum
element in the New York City area.
- NY T-3 An individual who has a criminal record
and is familiar with hoodlums and organized
criminal activities throughout the New York
City area.

2-Bureau (92-7094)
(1-New York (92-3063))

CGD:mtk
(3)

NOTE

This document contains neither recommendations nor conclusions
of the Federal Bureau of Investigation. It is the property
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outside your agency.

DM

92-3063-249

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Serialized	_____ <i>PD</i>
Indexed	_____ <i>PD</i>
Filed	_____ <i>PD</i>

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE OCT 20 1966	INVESTIGATIVE PERIOD 8/16/66-10/14/66
TITLE OF CASE JOSEPH GALLO aka		REPORT MADE BY [REDACTED]	TYPED BY mtk
		CHARACTER OF CASE AR	

REFERENCE: Report of SA [REDACTED] dated 8/18/66 at NY.

FILE STRIPPED
BY [REDACTED] ON 8-25

ENCLOSURES

TO BUREAU (2)

Original and 1 copy of an LHM setting forth the characterizations of informants utilized in this report.

ADMINISTRATIVE:

The following information is being set forth on the administrative pages to protect the informant as the information is singular in nature.

On 8/2/66, [REDACTED] advised SA [REDACTED] that he met JOE GALLO the previous afternoon and [REDACTED]

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-7094) (Encls.2) 2-USA, SDNY 1-USA, EDNY 1-New York (92-3063) (1-92-657 Sub I) [Signature] mtk		<div style="border: 1px solid black; padding: 5px;"> 92-3063 - 250 SEARCHED INDEXED SERIALIZED FILED OCT 20 1966 FBI - NEW YORK </div>	
Dissemination Record of Attached Report		Notations # 221	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

COVER PAGE

- A -

NY 92-3063

ADMINISTRATIVE (cont'd)

It is noted the Bureau has been kept advised in case captioned "LA GOSA NOSTRA; AR-CONSPIRACY", (NY 92-2300, Bufile 92-60547) of developments before the Queens County Grand Jury concerning the meeting at La Stella Restaurant mentioned in this report. As of 10/14/66, nothing pertinent concerning GALLO has transpired but it is the intention of District Attorney [redacted] Queens County, NY to grant immunity to the 13 subjects and if they refuse to cooperate have them cited for contempt.

INFORMANTS:

Identity of Source

Contacted By

NY T-1

SAS

NY T-2

SA

NY T-3

SAS

LEAD:

NEW YORK

AT NEW YORK, NEW YORK

1. Will follow and report results of GALLO's appearance before Queens County Grand Jury.
2. Will continue to develop background information and activities and associates of subject.

COVER PAGE

- B* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2-USA, SDNY
1-USA, EDNY

Report of:

Date:

Office:

New York, New York

Field Office File #:

92-3063

Bureau File #:

92-7024

Title:

JOSEPH GALLO

Character:

ANTI-RACKETEERING

Synopsis:

NY T-2 advised that at the present time the GAMBINO "Family" is operating without an "underboss" and the 2 front runners for the position are ANIELLO DELLACROCE and JOE GALLO with DELLACROCE having the inside track for the job. JOSEPH GALLO is one of the 13 individuals arrested by NYCPD for consorting at the La Stella Restaurant, 102-13 Queens Boulevard, Queens, NY on 9/22/63.

- P -

DETAILS:A. Personal History and Background1. Employment

On August 16, 1966, NY T-1 advised that he heard several years ago GALLO was employed as a roofer. However, in the past few years, he has never seen GALLO dressed in working clothes and GALLO is always well dressed and he assumes GALLO is a boss in the roofing business because of this.

2. Relatives

On August 16, 1966, NY T-1 advised that subject's

NY 92-3063

[redacted] lives with her husband, [redacted]
[redacted] works as
a roofer and [redacted] also works but NY T-1 does not know
where.

On August 16, 1966, NY T-1 advised that subject's
other [redacted] resides in the house next door
to [redacted]

B. Associates

On September 14, 1966, NY T-2 advised that [redacted]
[redacted] had a Bar Mitzvah
for his son [redacted] at the Hotel Americana
at which about 400 people attended. The following were
some of the people present:

[redacted]
JOE GALLO
VICTOR TRAMAGLINO
"LITTLE MOE" PRESENZANO
MIKEY "PIP" CONSOLO
[redacted]

On September 1, 1966, NY T-2 advised that JOE
GALLO is in favor of having a dance for the benefit of
JOE ARNONE in the near future.

C. Criminal Activity

1. Membership in "La Cosa Nostra"

On August 17, 1966, NY T-3 advised that at the
present time the GAMBINO "Family" is operating without
an "underboss" and that the 2 front runners for the
position are ANIELLO DELLACROCE and JOE GALLO. Right
now it appears that DELLACROCE has the inside track for
the job.

NY 12-3063

2. Meeting at La Stella Restaurant, September 22, 1966

On September 22, 1966, Inspector [redacted] New York City Police Department advised that on that date the following individuals were dining at La Stella Restaurant, 102-13 Queens Boulevard, Queens, New York and were arrested by Detectives of the New York City Police Department for consorting:

ANIELLO DELLACROCE
JOSEPH GALLO
JOSEPH ANTHONY COLOMBO
MICHELE MIRANDA
ANTHONY CARILLO
THOMAS EBOLI
DOMINICK ALONCI
SANTO TRAFFICANTE
CARLOS MARCELLO
JOSEPH MARCELLO
ANTHONY COROLLO
[redacted]

The above were also served with subpoenas for appearances before a Queens County Grand Jury, September 23, 1966.

All of the above had bonds in the amount of \$100,000.00 each posted for them on September 23, 1966.

D. Miscellaneous

Spot checks have been conducted of subject's residence and known hangouts during the period of this report and nothing pertinent was noted.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York

OCT 20 1966

b6
b7C

Title: Joseph Gallo

Character: Anti-Racketeering

Reference is made to report of Special Agent
 dated and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1577979-001

Total Deleted Page(s) = 26

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Page 35 ~ b6; b7C;
Page 37 ~ b6; b7C; b7D;
Page 38 ~ b6; b7C; b7D;
Page 39 ~ b6; b7C; b7D;
Page 40 ~ b6; b7C; b7D;
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Page 150 ~ Duplicate;
Page 176 ~ Duplicate;
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Page 241 ~ Duplicate;
Page 244 ~ b6; b7C;

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ENC, NEW YORK

10/26/66

SA

(S2)

JOSEPH GALLO

AR

NY 92-3063

On 10/26/66, Informant advised that recently [redacted] told him that JOSEPH GALLO was to be given the position formerly held by JOE BIONDO.

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1 - NY (92-3063)
1 - NY (92-357)
1 - NY (92-2473)
1 - R [redacted]

AD:la



92-3063-251
SEARCHED
SERIALIZED
INDEXED



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 10/21/66	INVESTIGATIVE PERIOD 9/22 - 10/19/66
TITLE OF CASE LA COSA NOSTRA		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	TYPED BY lls
		CHARACTER OF CASE ANTI-RACKETEERING - CONSPIRACY	

REFERENCES:

NY teletypes to Bureau, Miami, New Orleans, and Tampa, 9/22/66 and 10/19/66.

- P -

ENCLOSURES:

TO BUREAU (2)

Original and one copy of LHM setting forth characterizations of informants utilized in this report.

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Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
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1 - New York (92-672) (INFO)
1 - New York (92-846) (INFO)

NY 92-2300 Sub O

A report concerning the La Cosa Nostra (LCN) meeting at La Stella Restaurant, Queens, New York, on 9/22/66, is being submitted at this time, in view of the possible need for dissemination of information by the Bureau and also to apprise those offices having LCN groups or activity, of developments in this matter.

The Bureau has pointed out that Miami, New Orleans, Tampa, and New York Offices should attempt to account for telephone call, or calls, causing SANTO TRAFFICANTE, CARLOS MARCELLO, JOSEPH MARCELLO, [redacted] and ANTHONY S. CAROLLO to travel to New York City for the purpose of meeting with other LCN figures. The establishment of such a call or calls, it was noted, could provide the basis for a Federal Grand Jury (FGJ) approach, making use of the Immunity Provisions of the Federal Communications Act, and that this angle should be included in discussions with the USA regarding this matter.

Chief [redacted] advised that the arrest of the 13 attendees at the LCN meeting followed receipt of information from a highly confidential source [redacted]. This information, according to [redacted] indicated that MICHELE MIRANDA and THOMAS EBOLI were scheduled to meet in Queens, New York on the afternoon of September 22, 1966. A surveillance by the NYCPD of MIRANDA and EBOLI resulted in the discovery of the above individuals dining in a downstairs room of the La Stella Restaurant.

Detective [redacted] Queens County District Attorney Squad, NYCPD, advised that the attendees were not charged with "Consorting", although originally arrested on that charge, inasmuch as low bail could be set on such a violation, and it was feared that the out-of-state individuals would probably leave the NYC area.

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ADMINISTRATIVE:

(Continued)

Detective [] stated that in view of the above, the attendees were given Queens County Grand Jury subpoenas and thereafter, held in lieu of \$100,000.00 bail as material witnesses.

On 9/30/66, SA FRANK ILLIG determined from officials of the New York Telephone Company that there were no private telephones located at La Stella Restaurant, 102-11 Queens Boulevard, Queens, New York. It was determined that there were only two coin-type telephones located at that address on individual lines. The telephone numbers for both public telephones were determined to be IL 9-9511 and IL 9-9308.

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On 9/29/66, [] (Conceal), []

tele-

phonically advised that he had learned that []
(FBI # [] was to testify secretly before the Queens County Grand Jury (QCGJ) in this matter. []

[] being tried in the Eastern District of New York, against BASIL ROBERT CERVONE, Business Manager, Local 13, Mason Tenders Union, Queens, New York. An attempt was made to murder [] on 9/6/66, apparently to prevent him from testifying in the Tax Evasion case.

[] advised, on a highly confidential basis

[] confided that []

[] expects also to show, through []

NY 92-2300 Sub O

ADMINISTRATIVE:

(Continued)

[redacted] according to [redacted] also expected to

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[redacted] expects that [redacted]

as retired [redacted]

[redacted] was subsequently identified

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NY 92-2300 Sub O

ADMINISTRATIVE (CONT'D)

On September 23, 1966, New Orleans, by teletype, advised of the following:

[REDACTED]
[REDACTED]
[REDACTED] are awaiting trial for various Federal gambling statute violations.

[REDACTED] was arrested 9/15/66 at New Orleans, Louisiana, and numerous records and gambling equipment were seized.

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Information has been developed that on 7/29/66 a meeting was held at the Town and Country Motel, New Orleans, Louisiana, between CARLOS MARCELLO and the above named gambling figures.

Another meeting between those individuals and CARLOS MARCELLO was held on 8/24/66, in Biloxi, Mississippi.

On 8/26-27/66, the above individuals again met at Biloxi, Mississippi. [REDACTED] advised that CARLOS and JOSEPH MARCELLO are believed to have left New Orleans some time on 9/21/66. New Orleans has cautioned that no information from [REDACTED] should be disseminated, inasmuch as it would seriously jeopardize this sensitive source.

[REDACTED] has stated that for the two weeks prior to such departure from New Orleans, CARLOS MARCELLO had been very upset and preoccupied. CARLOS MARCELLO reportedly indicated to the informant that he has very serious problems with the top management of LCN.

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ADMINISTRATIVE: (CONT'D)

Informant stated that approximately one week prior to the meeting on 9/22/66, CARLOS had received messages that he had to go to a top LCN meeting in an unknown city and became very upset as a result.

CARLOS, according to the informant, attempted to get out of attending this meeting which he was afraid to attend however, was ordered to attend.

Informant further stated that JOSEPH MARCELLO is CARLOS' closest associate, as well as being his brother. Informant stated that ANTHONY S. CAROLLO and [redacted] have no stature in New Orleans organized criminal picture, however, expressed the belief that they accompanied the MARCELLOs as bodyguards, inasmuch as CARLOS was definitely much afraid to make the trip.

On 9/24/66, QCDA [redacted] telephonically advised that he would like to hold a conference on the following day concerning the 13 attendees at the meeting and requested that the FBI attend this meeting and furnish information concerning those individuals.

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On 9/25/66 SAS OF THE NYO attended the conference with [redacted] and [redacted] and [redacted] and furnished background information concerning the 13 attendees, in accordance with normal liaison practice.

Liaison has been maintained since 9/22/66 with the QCDA's office on a daily basis by SAS [redacted] and [redacted]

3.

NY 92-2300 Sub O

ADMINISTRATIVE: (CONT'D)

A maximum utilization memorandum has been prepared and distributed to all Agents of the NYO handling criminal matters to contact their informants and sources in an effort to obtain information which might disclose the purpose of the LCN meeting on 9/22/66.

All Agents have also been requested to develop information concerning possible "holdings" of THOMAS LUCHESE, particularly in Florida and other Southern states.

Efforts are also being made to determine the identities of LUCHESE's representatives in the South, as well as to determine his contacts and to ascertain what specific holdings LUCHESE might have in that area, whether by himself or in concert with other LCN members.

Information from [redacted]
[redacted] which is set forth in the Details of this
report was obtained from [redacted]
[redacted]

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NY 92-2300 Sub O

ADMINISTRATIVE (CONF'D):

[redacted] advised SA [redacted] that he is presently meeting on a continuous basis with ANTHONY "TONY DUCKS" CORALLO, LCN member, and [redacted] reported to be an LCN member under CORALLO. [redacted]

[redacted]

At the direction of the New York Office, this informant has been attempting to obtain information concerning the LCN meeting in Queens, New York, on September 22, 1966.

On September 27, 1966, informant spent [redacted]

[redacted]

During a discussion with CORALLO, [redacted] and [redacted] (LAST NAME UNKNOWN) informant impressed [redacted]

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TMD:vmc

NY 92-2300 Sub 0

ADMINISTRATIVE (CONT'D):

[Redacted]

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Informant told

[Redacted]

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1.

NY 92-2300 Sub @

INFORMANTS:

Informant

Identity

NY T-1

NY T-2

NY T-3

NY T-4

NY T-5

NY T-6

NY T-7

NY T-8

NY T-9

NY T-10

NY T-11

NY T-12

NY T-13

NY T-14

NY T-15

NY T-16

NY T-17

NY T-18

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2.

NY 92-2300 Sub O

INFORMANTS (CONT'D)

<u>Informant</u>	<u>Identity</u>	
NY T-19	[REDACTED]	
NY T-20	[REDACTED]	
NY T-21	[REDACTED]	
NY T-22	[REDACTED]	
NY T-23	[REDACTED]	
NY T-24	[REDACTED] (By request)	b6
NY T-25	[REDACTED] (By request)	b7C
NY T-26	[REDACTED]	b7D
NY T-27	[REDACTED]	
NY T-28	[REDACTED]	
NY T-29	[REDACTED]	
NY T-30	[REDACTED]	
NY T-31	[REDACTED]	
NY T-32	[REDACTED]	

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- M -

NY 92-2300 Sub 0

LEADS

Information copies of this report are being furnished the designated New York files to assist in the over all coordination of those investigation.

ALL OFFICES

Will continue to maintain contact with all logical top echelon informants and other sources for any information they have or can develop regarding this meeting. The Bureau and New York are to be advised of any significant results of such contacts by appropriate means.

THE BUREAU HAS INSTRUCTED THAT THIS MATTER SHOULD BE AFFORDED TOP PRIORITY HANDLING.

MIAMI

At Miami, Florida

Will continue efforts to develop an ITAR violation concerning TRAFFICANTE's trip to New York to attend the LCN meeting at Queens, NY.

NEW ORLEANS

At New Orleans, Louisiana

Will continue efforts to develop an ITAR violation concerning the traveling from New Orleans to New York City by CARLOS and JOSEPH MARCELLO, [REDACTED] and ANTHONY S. CAROLLO to attend this meeting.

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Will review information obtained from the personal effects found in possession of the attendees of the meeting from New Orleans set forth in the details of this report. Will determine to whom the telephone numbers are listed and attempt to identify the individuals noted.

NY 92-2300 Sub 0

LEADS (CONTINUED)

TAMPA

At Tampa, Florida

Will review information obtained from an address book in the possession of SANTO TRAFFICANTE, reported herein. Will determine to whom the telephone numbers are listed and attempt to identify the individuals noted.

NEW YORK

At Queens, New York

Will continue to maintain close liaison with Queens County District Attorney's Office and New York City Police Department.

Will continue to review information obtained from personal effects of attendees at this meeting and set forth appropriate leads to interested offices.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

10/21/66

Office:

New York, New York

Field Office File #: New York 92-2300 Sub 0

Bureau File #: 92-6054

Title:

LA COSA NOSTRA

Character:

ANTI-RACKETEERING - CONSPIRACY

Synopsis:

At approximately 5:00 PM, 9/22/66, New York City Police Department (NYCPD) advised that Detectives of the NYCPD had arrested the following individuals, on a consorting charge, while dining at La Stella Restaurant, 102-11 Queens Blvd., Queens, NY, at approximately 4:00 PM, 9/22/66: DOMINICK ALONGI, FBI #4 545 661; ANTHONY CARILLO, "Capodecina", FBI #333 810; ANTHONY S. CAROLLO, FBI #902 431 B; JOSEPH COLOMBO, "Boss", FBI #816 830 D; ANIELLO DELLACROCE, "Capodecina", FBI #327 320; THOMAS V. M. EBOLI, "acting underboss", FBI #3 061 565; [redacted] FBI # [redacted] JOSEPH N. GALLO, FBI #2 444 809; CARLO GAMBINO, "Boss", FBI #334 450; CARLOS MARCELLO, "Boss", FBI #292 542; JOSEPH MARCELLO, FBI #75 512 E; MICHELE MIRANDA, "Consigliere", FBI #91 524; SANTO TRAFFICANTE, JR., "Boss", FBI #482 531 B. All above attendees released on \$100,000 bail each on night of 9/23/66. All attendees have been issued subpoenas to testify before Queens County Grand Jury (QCGJ). ALONGI, CAROLLO, [redacted] DELLACROCE, TRAFFICANTE, JOSEPH and CARLOS MARCELLO appeared before QCGJ on 10/14/66, and refused to answer questions after being granted immunity Show Cause Order issued, returnable 11/9/66, directing that the above individuals show cause why they should not be held in contempt. COLOMBO, CARILLO, EBOLI, GALLO and MIRANDA ordered to return 10/19/66 for appearance before QCGJ. On 10/19/66, COLOMBO, CARILLO, EBOLI, GALLO and MIRANDA also refused to testify after being granted immunity and must also show cause on 11/9/66, why they should not be held in contempt. On 10/13/66, CARLO GAMBINO, who has been claiming a heart condition as an excuse for not appearing before QCGJ, was served at his Brooklyn residence with a Show Cause Order, returnable 10/26/66, to show why he should not be held in contempt for failing to appear before the QCGJ on 9/26/66, as ordered. Information concerning possible reasons for this meeting set forth.

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DETAILS

At approximately 5:00 P.M., on September 22, 1966, Chief of Detectives [redacted] New York City Police Department (NYCPD), telephonically advised SA [redacted] that the following individuals had been arrested on a consorting charge at approximately 4:00 P.M. that date by detectives of the NYCPD:

DOMINICK ALONGI (Federal Bureau of Investigation (FBI)
ANTHONY CARILLO (FBI number 333 810) number 4 545 66
ANTHONY S. CAROLLO (FBI number 902 431 B)
JOSEPH COLOMBO (FBI number 816 830 D)
ANIELLO DELLACROCE (FBI number 327 320)
THOMAS V. M. EBOLI (FBI number 3 061 565)
[redacted] (FBI number [redacted])
JOSEPH N. GALLO (FBI number 2 444 809).
CARLO GAMBINO (FBI number 334 450)
CARLOS MARCELLO (FBI number 292 542)
JOSEPH MARCELLO (FBI number 75 512 E)
MICHELE MIRANDA (FBI number 91 524)
SANTO TRAFFICANTE, JR. (FBI number 482 531 B)

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The arrests, according to [redacted] occurred while the above individuals were dining at La Stella Restaurant, 102-11 Queens Boulevard, Queens, New York.

NY 92-2300- Sub O

The above individuals were transported to the 112th Precinct, NYCPD, Queens, New York, where they were interviewed by Chief of Detectives [redacted] Chief Inspector [redacted] and Inspector [redacted] SAS [redacted] and [redacted] were present during the interviews of the above individuals.

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The interviews were conducted to ascertain identification and to determine if any crime had been committed, however, they were not questioned about any specific known crime or crimes.

The above attendees of the meeting at La Stella Restaurant furnished the NYCPD their names and residences, however, refused to answer other questions.

The above listed attendees of the meeting were issued subpoenas for appearance before the Queens County Grand Jury (QCGJ) and remanded to New York City Civil Jail, 434 West 37th Street, New York, New York, in lieu of \$100,000 bail, being held as material witnesses.

On the night of September 23, 1966, all thirteen attendees of the meeting were released on \$100,000 bail each, which had been posted by bondsmen at Queens County Court.

NY 92-2300 - Sub 0

DOMINICK ALONGI

DOMINICK ALONGI has been identified as a member of the VITO GENOVESE "family" of La Cosa Nostra (LCN) by NY T-1.

ANTHONY CARILLO

ANTHONY CARILLO, a "Capodecina," has been identified as a member of the VITO GENOVESE "family" of LCN by NY T-1.

ANTHONY S. CAROLLO

ANTHONY S. CAROLLO is considered a suspected member of LCN within the New Orleans Division.

JOSEPH COLOMBO

JOSEPH COLOMBO, "Boss" of the COLOMBO "family", has been identified as a member of LCN by NY T-2 and NY T-3.

ANIELLO DELLACROCE

ANIELLO DELLACROCE, a "Capodecina," has been identified as a member of the CARLO GAMBINO "family" of LCN by NY T-1 and NY T-4.

THOMAS V.M. EBOLI

THOMAS V.M. EBOLI, "Acting Underboss" of the VITO GENOVESE "family", has been identified as a member of LCN by NY T-1.

NY 92-2300 - Sub 0

[REDACTED]

No information is available concerning [REDACTED]
membership in LCN.

JOSEPH N. GALLO

JOSEPH N. GALLO, "Acting Capodecina," for CHARLES DONGARRA, has been identified as a member of the CARLO GAMBINO "family" of LCN by NY T-4

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CARLO GAMBINO

CARLO GAMBINO, "Boss" of the GAMBINO "family", has been identified as a member of LCN by NY T-1 and NY T-4.

CARLOS MARCELLO

CARLOS MARCELLO, "Boss" and apparent leader of the Italian hoodlum element in the New Orleans area, has been identified as a member of LCN by NY T-5, NY T-6 and NY T-7.

JOSEPH MARCELLO

JOSEPH MARCELLO is considered a suspected member of LCN within the New Orleans Division

MICHELE MIRANDA

MICHELE MIRANDA, "Consiglieri," has been identified as a member of the VITO GENOVESE "family" of LCN by NY T-1.

NY 92-2300 - Sub 0

SANTO TRAFFICANTE

SANTO TRAFFICANTE, "Boss" in the Tampa and Miami area of Florida, has been identified as a member of LCN by NY T-8 and NY T-9

The following personal effects and information set forth below were found in the possession of the attendees in the course of processing those individuals at the 112th Precinct, New York City Police Department:

NY 92-2300-Sub C

The following information was obtained:

DOMINICK ALONGI, 5 Brinkerhoff, Teaneck, NJ, had \$282.00 in his possession. He advised he is self-employed as a designer of ladies hats. He refused to answer any further questions. The following was obtained from cards and notes in the possession of ALONGI:

Texaco Credit Card #1401421266
for DOMINICK J. ALONGI
5 Brinkerhoff Avenue
Teaneck, New Jersey

Carte Blanche Credit Card #940 792 593 3
for same as above.

Sears Credit Card # 64 50006 76588 8
for same as above.

American Express Company Credit Card #189 6339
for same as above.

International Credit Card (National Car Rental)
#3307133028
for DOMINICK J. ALONGI
187 Bay 13th Street,
Brooklyn, New York.

A stub for Cashiers Check from Peoples Trust
Company, Bergen County, New Jersey, in the
amount of \$2,687.87, payable to Internal
Revenue Department, check number 445 435

ALONGI according to the New York City Police Department was in possession of a 1966 blue Cadillac 4 door sedan, New Jersey license LDS 950.

FEDERAL BUREAU OF INVESTIGATION

Date 10/4/66

Detective [redacted] 112th Squad. Queens. New York, made available to Special Agent [redacted] the name and telephone number which was in the possession of DOMINICK ALONGI:

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[redacted]	[redacted]
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On 9/22/66 at New York, New York File # NY 92-2300 Sub C
by SA [redacted] for Date dictated 9/28/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 10/17/66b6
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The above information is not to be made public
except in the usual proceeding following the issuance of
a subpoena duces tecum, which should be directed to

On 10/10/66 at New York, New York File # NY 92-2300-Sub 0

by SA for _____ Date dictated 10/14/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

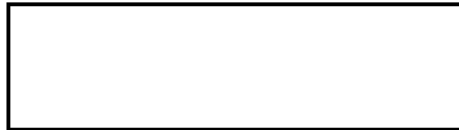
NY 92-2300-Sub O

ANTHONY CARILLO, 68-37 Yellowstone, Forest Hills, New York. CARILLO had \$520.00 in his possession. CARILLO refused to answer any questions.

The following was obtained from cards and notes in CARILLO's possession:

New York State Driver's License number 4663730, reflecting DOB 9/20/03.

A slip of paper containing the following in pencilled handwriting:



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ANTHONY CAROLLO, 134 North Carrollton Avenue, New Orleans, Louisiana. CAROLLO had \$224.00 in his possession. He refused to answer any questions.

The following was contained from cards and notes in CAROLLO's possession:

A Delta Airlines return trip ticket from Kennedy Airport to New Orleans for 9/22/66. The flight was open. Ticket #006101261965.

A parking lot ticket, Airport Parking Company, Maisant International Airport, New Orleans, dated 9/21/66, at 9:55 p.m., Ticket #0726521.

A receipted Cashiers Check from First National Bank of Blytheville, Arkansas, made out to District Director of Internal Revenue. The check was dated 7/13/66 and was for \$45.00.

NY 92-2300 Sub O

JOSEPH COLOMBO, 1160 83rd Street, Brooklyn, New York, had \$562.00 in his possession. COLOMBO refused to answer any questions.

The following was obtained from cards and notes in COLOMBO's possession:

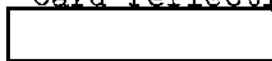
Business Card -



Card reflecting the name



New York City.



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FEDERAL BUREAU OF INVESTIGATION

10/4/66

Date _____

Detective [redacted] 112th Squad, Queens,
New York, made available to Special Agent [redacted] the
following names and telephone numbers which were in the
possession of JOSEPH COLOMBO:

--	--

11

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1

	(Business)
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On 9/22/66 at Queens, New York File # NY 92-2300-Sub C

by SA [redacted] Date dictated 9/28/66

S

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Motel George
Washington

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Renata Rest

[REDACTED]

[REDACTED]

SUN JEWELER

(?)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

215 MU 8-6600

[REDACTED]

[REDACTED]

[REDACTED] (Home)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

BE 2-9866

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CL 9-7522

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FEDERAL BUREAU OF INVESTIGATION

10/17/66

Date _____

revealed [redacted]
[redacted]b6
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On 10/10/66 at New York, New York File # NY 92-2300-Sub 0
by SA [redacted] for Date dictated 10/14/66

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NY 92-2300-Sub O

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The above information is not to be made public
except in the usual proceeding following the issuance of
a subpoena duces tecum, which should be directed to [REDACTED]
[REDACTED]

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1
ANIELLO DELLACROCE, 232 Mulberry Street, NYC, had \$1,109.00 in his possession. DELLACROCE stated he has been unemployed for eighteen years and refused to answer any further questions.

The following was obtained from cards and notes in the possession of DELLACROCE:

New York State Driver's License for ANIELLO DELLACROCE, reflecting DOB as 3/15/14, height - 6 feet, weight - 185 pounds, brown eyes.

A New York State Automobile Registration in the name of [REDACTED] NYC.

A Social Security Card for ANIELLO DELLACROCE reflecting Social Security number 063-22-8137.

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A \$500.00 gift certificate for Leightons of New York City, #2729, dated 12/21/65. Certificate was not signed by the donor.

A piece of paper with the following handwriting in ink: [REDACTED]
[REDACTED]

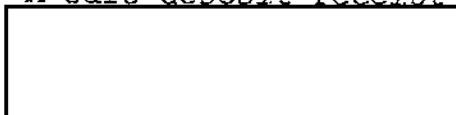
NY 92-2300 Sub O

THOMAS V.M. EBOLI, 4 Horizon Road, Fort Lee, New Jersey, had \$182.00 in his possession. EBOLI stated he recently returned from a visit to Italy. He explained a safe deposit box receipt as being the safe deposit box he used at the Saint Germans Hotel in Naples, Italy. EBOLI refused to answer any further questions.

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The following was obtained from cards and notes in EBOLI's possession:

A safe deposit receipt in Italian reflecting



Business card -



Diners Club Credit Card Number 2104 6408 7
for THOMAS V. EBOLI.

American Express Credit Card #040 437 6428
for THOMAS V. EBOLI.

Gulf Oil Company Credit Card # 446 185 899 7
for THOMAS V. EBOLI.

New Jersey Driver's License #E 1058 7400 06112

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[redacted]
Louisiana. [redacted] had \$49.00 in his pocket and \$1,275.00 in his shoe. [redacted] said he was born in [redacted] but has been residing in [redacted]. He refused to furnish specific dates regarding his birth or period of residence in [redacted].

The following was obtained from cards and notes in [redacted] possession:

A card reflecting insurance with Continental Insurance Company, [redacted] (truck).

A card reflecting insurance with Continental Insurance Company, [redacted] (car).

Business card for Whitney National Bank of New Orleans, account number [redacted]

A Delta Airlines ticket from Kennedy Airport to New Orleans for 9/22/65. Number of the flight was open.

A permanent voters registration card for [redacted]
[redacted] reflecting a change of address to [redacted]

A New Orleans Public Library Card #ML for [redacted]
Louisiana.

Louisiana Driver's License [redacted] for [redacted]
[redacted] DOB [redacted]

A Blue Cross Plan Card, contract number [redacted]
Group [redacted] for [redacted]

A photograph of [redacted] and unknown woman. On back of photo is [redacted]
[redacted]

[redacted] The photo appears to be a wallet size wedding picture.

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NY 92-2300 Sub O

JOSEPH N. GALLO, 3185 Crescent Street, Astoria, Queens, NY. GALLO had \$255.00 in his possession. GALLO refused to answer any questions.

GALLO had a New York State Driver's License reflecting DOB 1/8/12.

CARLO GAMBINO refused to answer all questions and it was noted that he had \$350.00 in his possession at the time of his arrest.

A review of GAMBINO's personal effects reflected the following business cards and notations thereon:

Business card - Custom Shop Shirt Makers,
715 5th Avenue, NYC.

A bank form from the Kings County Lafayette Trust Company, Brooklyn, NY, loan number 19425 dated 7/28/66. This form appeared to reflect the collateral for an \$80,000 loan as TLR Stock. A notation after TLR Stock appeared the initials JES. This loan appeared to be in the name of CARLO GAMBINO and [REDACTED] NY.

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A receipt from the Kings County Lafayette Trust Company, Montague Street Office dated 8/23/66, reflecting that the bank had received 800 shares of Ohio Edison Company common stock from CARLO GAMBINO.

Nine (9) ten dollar daily double tickets from Aqueduct Race Track dated 9/15/66, for daily double selections, selection number 4-7. (It is noted that this combination, according to the "Morning Telegraph", paid \$65.00 for a two dollar ticket, for a total winning by GAMBINO of \$2,970.00)

A Social Security Card reflecting the number 052-07-2423.

A card reflecting District Council of NYC, United Brotherhood of Carpenters and Joiners of America, followed by the name of SALVATORE MARINO.

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A piece of paper reflecting Local Union #135,
telephone number GR 5-7464, Ledger Page 369,
Financial Secretary - [REDACTED]

A Migratory Bird Hunting Stamp, face value \$2.00,
not valid after 6/30/54, US Department of Interior -
Blue-Winged Teal.

A \$50.00 bond, number 1222, issued the tenth of
each month by the Manufacturers Hanover Trust
Company.

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CARLOS MARCELLO, 3117 Ridgewood Avenue, Jefferson
Parish, New Orleans. MARCELLO had \$750.00 in his possession.
MARCELLO stated he is in the real estate business at 335 Huey
Long, Gretna, Louisiana. He stated he flew from New Orleans
to Kennedy Airport, 9/21/66, but refused to answer any further
questions.

The following was obtained from cards and notes in
MARCELLO's possession:

A receipted bill from Hotel Edison, NYC, for
Room 1603 in the amount of \$11.03. Checkout
was stamped 9/22/66 at 1:39 p.m.

Gulf Credit Card #191 195 486 issued to
Churchill Farms, Inc., Jefferson Parish,
Louisiana.

International Credit Card (Phillips Oil Co.)
#608 000 693 issued to Churchill Farms, Inc.

A piece of paper containing the name [REDACTED]

NY 92-2300 Sub O

JOSEPH MARCELLO, 2928 Clifford Drive, Metairie, Louisiana, had \$197.00 in his possession. MARCELLO refused to answer any questions.

The following was obtained from notes and cards in his possession:

Social Security Number 435-22-9238

Business Card -- New Orleans

Texaco Credit Card Number 53 260 4759 3
for Elmwood Plantation, New Orleans

New Orleans Athletic Club Card Number 0964, JOSEPH MARCEL.

American Express Credit Card Number 040 146 455 7
for JOSEPH MARCELLO

Business Card for Elmwood Plantation, Incorporated
Restaurant
5400 River Road
Jefferson Parish, Louisiana

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NY 92-2300 Sub O

MICHAEL MIRANDA stated his residence as 167 Greenway North, Forest Hills, New York, and he had \$208.00 in his possession at the time of his arrest. MIRANDA refused to answer any questions.

A review of MIRANDA's personal effects reflected the following information:

New York State Operator's License #4678225
reflecting his DOB as 5/26/96.

Business card reflecting the name of [REDACTED]

[REDACTED]

Business card reflecting the name MIKE MIRANDA,
Music, Cigarettes and Games, Local Amusement,
Inc., 79-18 Woodside Avenue, Elmhurst, NY,
OL 1-3100.

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SANTO TRAFFICANTE stated his residence as 2505 Bristol Avenue, Hillsboro, Tampa, Florida, and that he was born 11/15/14. At the time of his arrest, he had \$88.00 in his possession. TRAFFICANTE refused to answer any further questions.

A review of TRAFFICANTE's personal effects reflected the following information:

Businesscard - Caesars Forum.
Invest membership upon Senator
Santo Trafficante, #000211.

1966 Florida Vehicle Registration #6315 for
a Dodge, model L42, for SANTO TRAFFICANTE,
521 NE 71st Street, Miami, Florida.

Florida operator's license reflects TRAFFICANTE's
residence as 2505 Bristol Avenue, Hillsboro,
Tampa, Florida.

NY 92-2300- Sub 0

The following information was made available
by Detective [redacted] New York City Police Department,
and was obtained from an address book in the possession of
SANTO TRAFFICANTE following his arrest on September 22, 1966:

Copra Rest.

PL 8-3766
PL 7-4638

[redacted]

[redacted]
[redacted]
[redacted]

[redacted]

[redacted]

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Lab

WI 7-0774

[redacted]

[redacted]
[redacted]

[redacted]

[redacted]

[redacted]

[redacted]
[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

NY 92-2300 Sub 0

On September 23, 1966, NY T-10 advised that the licensees of La Stella Restaurant, 102-11 Queens Boulevard, Queens, New York, are [redacted] and [redacted]

[redacted] Both individuals, according to NY T-10, [redacted] and were issued a license for the premises on February 5, 1960 (license # [redacted]).

NY T-10 stated that [redacted] was born [redacted] and resides at [redacted] New York.

NY T-10 stated that [redacted] was born [redacted] and was naturalized in the Eastern District of New York (EDNY) on April 8, 1952. He furnished the naturalization number as [redacted] and added that no record was found that [redacted] has been naturalized. [redacted] according to NY T-10 resides at [redacted]

NY T-10 further advised that both [redacted] worked as waiters in the better restaurants in New York City, before taking over [redacted]

NY T-10 further stated that prior to purchasing [redacted] resided at [redacted]

NY T-10 further stated that according to his [redacted]

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NY 92-2300 Sub).

[redacted] according to NY T-10. came

NY T-10 further advised that [redacted]

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NY 92-2300 Sub 0

Chief of Detectives [] advised SA []
[] on September 22, 1966, concerning the arrest of
thirteen individuals in Queens, New York. that his detectives had
located and interviewed one [] who is employed
as []
New York.

He advised that [] who resides at

[] asserted that the District Attorney for
Queens County was placing [] under protective custody
as a material witness in this case. He stated that []
would not be confined to a prison, but would be sent to a
New York hotel with protective detectives. [] requested that
this individual not be interviewed at this time, as [] is
due to testify before a Grand Jury in Queens County. He
stated that [] is very cooperative, and the New York
City Police Department's case concerning all of these
individuals being held as material witnesses depends on
[] testimony that prior arrangements were made for
this meeting. He indicated he would advise the New York Office
when [] was available for interview.

NY 92-2300 Sub O

On September 27, 1966, NY T-31 made available a key to SA [redacted] which he had found in the bottom of a sugar bowl on a table in the downstairs section of LaStella Restaurant on September 24, 1966. It is to be noted that this was the location of the meeting of the above identified individuals on September 22, 1966.

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The key bore the Post Office Box #714, New York 19, New York, and the numerical inscription 703. From the Post Office Box number inscribed on the key, it was determined to be that of the New York Hilton Hotel, Avenue of the Americas and 54th Street, New York City.

FEDERAL BUREAU OF INVESTIGATION

9/29/66

Date _____

[redacted]
New York Hilton Hotel at Rockefeller Center, West 59th Street
and 6th Avenue, New York City, advised that key #703
had been issued to a [redacted]
[redacted] for Room 703. His business was given
as [redacted]

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[redacted] advised that a review of hotel
records revealed that the room was taken by [redacted] from
September 21 to 26, 1966. However, it had been unoccupied
the night of September 22, 1966.

On 9/28/66 at NY, NY File # NY 92-2300 Sub 0
SA [redacted] /kss 9/29/66
by _____ Date dictated _____

NY 92-2300-Sub O

It is to be noted that September 22, 1966, was the night of the arrest of the 13 attendees at the meeting at La Stèlia. Restaurant at Queens, New York, which night SANTO TRAFFICANTE along with twelve other attendees, spent the night in civil prison.

FEDERAL BUREAU OF INVESTIGATION

Date 9/29/661

[redacted]
The New York Hilton Hotel at Rockefeller Center, West 54th Street and 6th Avenue, New York City, made available a true copy of a registration card bearing the name [redacted] with the company listed as [redacted]

In addition, [redacted] made available a true copy of a New York Hilton room service check number 169407 bearing the signature [redacted] for Room 703.

[redacted] made available a long distance telephone call slip reflecting that a call was made by [redacted] in Room 703 at 4:43 p.m., September 25, 1966, to [redacted] b6 b7C
The call was for the time of three minutes and the charge was \$.83.

[redacted] furnished a copy of the guest account for [redacted] reflecting that he was at the New York Hilton from September 21, 1966 through September 26, 1966.

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On 9/28/66 at New York, New York File # NY 92-2300 Sub 0
by SA [redacted] :vmc Date dictated 9/29/66

FEDERAL BUREAU OF INVESTIGATION

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10/7/66

Date _____

[redacted] Chambermaid, The New York Hilton,
1335 Avenue of the Americas and residing at [redacted]
[redacted] New York, advised as follows:

On September 22, 1966, she was on duty at the hotel
and made up Room 703.

[redacted] viewed photographs of all of the attendees of
the dinner at the La Stella Restaurant, Queens Boulevard, Queens,
New York, who were arrested by the New York City Police
Department on September 22, 1966. [redacted] was unable to
identify any of these individuals as having occupied or as
having visited Room 703 on September 22, 1966. She viewed
several photographs of SANTO TRAFFICANTE and she stated that she
had never seen this individual before.

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On 10/6/66 at New York, New York File # NY 92-2300 SUB 0
by SA [redacted] vem Date dictated 10/6/66

FEDERAL BUREAU OF INVESTIGATION

1

10/7/66

Date _____

[redacted] Chambermaid, The New York Hilton,
1335 Avenue of the Americas and residing at [redacted]
[redacted] New York, advised as follows:

On September 21, 1966, she was on duty at the hotel
and made up Room 703.

[redacted] viewed photographs of all of the attendees
of the dinner at the La Stella Restaurant, Queens Boulevard,
Queens, New York, who were arrested by the New York City Police
Department on September 22, 1966. [redacted] was unable to identify
any of these individuals as having occupied or as having visited
Room 703 on September 21, 1966. She viewed several photographs
of SANTO TRAFFICANTE and she stated that she had never seen this
individual before.

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On 10/6/66 at , New York, New York File # NY 92-2300 SUB 0
by SA [redacted] ven Date dictated 10/6/66

FEDERAL BUREAU OF INVESTIGATION

10/7/66

Date _____

1
[redacted] Chambermaid, The New York Hilton, 1335
Avenue of the Americas and residing at [redacted]
advised as follows:

On September 25, 1966, she was on duty at the hotel
and she made up Room 703.

[redacted] viewed photographs of all the attendees of the
dinner at the La Stella Restaurant, Queens Boulevard, Queens,
New York, who were arrested by the New York City Police Department
on September 22, 1966. [redacted] was unable to identify any of these
individuals as having occupied or as having visited Room 703
on September 25, 1966, or any other date. She viewed several
photographs of SANTO TRAFFICANTE and she stated that she had
never seen this individual before.

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On 10/6/66 at New York, New York File # NY 92-2300 Sub 0

by SA [redacted] vem Date dictated 10/6/66

FEDERAL BUREAU OF INVESTIGATION

10/7/66

Date _____

[redacted] Chambermaid, The New York
Hilton, 1335 Avenue of the Americas and residing at [redacted]
[redacted] advised as follows:

On September 23, 24, and 25, 1966, she was on duty at the hotel and she serviced and made up Room 703. She stated that she never saw the occupant of Room 703 on any of these dates or on any other dates.

[redacted] viewed photographs of all the attendees of the dinner at the La Stella Restaurant, Queens Boulevard, Queens, New York, who were arrested by the New York City Police Department on September 22, 1966. She stated that she had never seen any of these individuals before. She was shown several photographs of SANTO TRAFFICANTE and she advised that she had never seen this individual before.

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On 10/6/66 at New York, New York File # NY 92-2300 Sub 0
by SA [redacted] vem Date dictated 10/6/66

NY 92-2300 - Sub O
MM 92-88

The following investigation was conducted by SA [redacted] at Miami, Florida, on the dates indicated:

On September 23, 1966, Lieutenant [redacted] Miami Police Department, made available to SA [redacted] a copy of a Field Interrogation Card reflecting that Officer [redacted] of the Miami Police Department, stopped SANTO TRAFFICANTE of 521 NE 71st Street, telephone PL 8-2974 at 2:20 A.M. on September 21, 1966, at the corner of Biscayne Boulevard and 71st Street, Miami. TRAFFICANTE was driving a 1965 Dodge, two-door sedan, white, bearing 1966 Florida license 1-6315. He was dressed in a brown suit, white shirt and tie, was described as 5'10", 165 pounds, brown hair and eyes, medium complexion, with Florida Driver's License E-61316. TRAFFICANTE was issued a traffic summons at this time.

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On September 26 and 28, 1966, NY T-24 advised that he had last personally observed TRAFFICANTE on Wednesday, September 21, 1966, at [redacted] Source learned that [redacted]

On September 26, 1966, NY T-25 advised that he personally observed TRAFFICANTE at the Miami International Airport, Miami, Florida, at 9:25 A.M. on September 21, 1966. At this time TRAFFICANTE was driving a white Dodge Dart, bearing 1966 Florida license 1-6315.

On September 27, 1966, NY T-25 advised that TRAFFICANTE automobile, bearing license 1-6315, was picked up at Miami International Airport at about 2:30 P.M. on September 27, 1966, by three men who arrived at the airport driving a black Cadillac, bearing 1966 Florida license 1WW21823. Source advised that one of these men had grey hair and the other two were dark complected with black, kinky or curly hair.

NY 92-2300 - Sub 0
MM 92-88

1966 Florida license [] is the known license
number for a 1963 black Cadillac sedan registered to []
[]

NY T-26 and NY T-27 have identified [] as []
[] He has a permanent
residence at [] and is known as a close
associate and long-time friend of SANTO TRAFFICANTE, JR.

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FEDERAL BUREAU OF INVESTIGATION

9/30/66

Date _____

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On September 28, 1966, [redacted] Clerk, Airport Parking Corporation of America (APCOA), Miami International Airport, Miami, Florida, made available their claim check Number 018707 and inventory tag number 25-924. This check reflected that an automobile bearing license 1-6315 entered the parking lot at 9:34 A.M. on September 21, 1966, and left the parking lot at 2:54 P.M. on September 27, 1966. The charge for this ticket was \$9.75.

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On 9/28/66 at Miami, Florida File # MM 92-88
NY 92-2300 - Sub O
by SA [redacted] jgm/lca Date dictated 9/30/66

NY 92-2300 - Sub O
MM 92-88

On September 28, 1966, [redacted] Reservations Desk, National Airlines, Miami, Florida, advised that there were three daily jet flights traveling from Miami to New York between 9:30 and 11:00 A.M., that included Northeast Flight 50 leaving at 10:00 A.M. daily, National Flight 2 leaving at 10:30 A.M. daily and Eastern Airlines Flight 12 leaving at 10:30 A.M. daily.

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On September 28, 1966, [redacted] Supervisor, Northeast Airlines, Miami, Florida, and [redacted] Supervisor, Accounting Office, Eastern Airlines, Miami, Florida, were contacted and passenger manifests were reviewed. These manifests contained no name similar to TRAFFICANTE's true name or any of his known aliases or any name similar to a name that might be used by TRAFFICANTE.

On September 28, 1966, NY T-28 advised that he personally knew [redacted] and some of his associates. Source stated that a man described as dark complected with black, kinky hair met the general description of [redacted] the owner of a used car lot located at 167th Street and NE 6th Avenue, North Miami Beach, Florida, whom source knew as an associate of [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date 9/30/66

3.

advised that

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[redacted] advised that [redacted] are confidential and can be obtained only through the issuance of a subpoena duces tecum directed to [redacted]

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On 9/29/66 at Miami, Florida File # MM 92-88
NY 92-2300 - Sub O
by SA [redacted] jgm/lca Date dictated 9/30/66

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NY 92-2300-Sub O
MM 92-88

On September 29, 1966, subject's automobile, a 1965 white Dodge Dart, bearing 1966 Florida license [redacted] was personally observed by SA [redacted] parked at the B & D Auto Sales car lot located at 602 NE 167th Street, North Miami Beach, Florida.

On September 29, 1966, [redacted] B & D Auto Sales, 602 NE 167th Street, North Miami Beach, Florida, telephone WI 7-7601, residence [redacted] advised that the car parked on his parking lot belonged to SANTO TRAFFICANTE, JR. He stated that he had received a request from a friend, whom he declined to identify, that the car was at the Miami International Airport to be picked up for a general check-up and servicing. He stated that this friend and he proceeded to the Miami International Airport on Tuesday, September 27, 1966, during the afternoon, and picked up the car and he drove it back to his car lot. [redacted] stated that he had been acquainted with [redacted] for many years but that it was not [redacted] car or [redacted] personally, that took him to the airport.

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On September 29, 1966, the Jacksonville Office advised that a pretext telephone call to telephone [redacted] determined this number to be the residence of [redacted] Jacksonville, Florida. [redacted] is currently [redacted] and when the caller asked for the [redacted] a woman with a heavy accent replied, [redacted] is not in but [redacted]

[redacted] is married to [redacted]
[redacted]

NY 92-2300 - Sub C

At approximately 5:00 P.M. on September 30, 1966,
SA [] observed JOSEPH MARCELLO in conversation
with two unknown white males in the lobby of the New York Hilton
Hotel, West 54th Street and Avenue of the Americas.

These two unknown individuals were subsequently
observed by SA [] to leave the New York Hilton Hotel,
whereupon they were pointed out to SAS [] and
[]

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FEDERAL BUREAU OF INVESTIGATION

1

10/7/66

Date _____

[redacted] Salesman, Whitehouse and Hardy Men's Store, 16 West 50th Street, advised that at approximately 5:15 p.m., two unknown subjects (Unsubs) entered that store and asked to see a selection of men's shoes.

Unsub #1, who referred to Unsub #2 as his son, said that both he and Unsub #2 were associated with the General Shoe Store Company, which is affiliated with the Whitehouse and Hardy Company. Unsub #1 gave [redacted] a business card which reflected the following wording:

[redacted]

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Unsub #1 asked [redacted] if he were acquainted with one Mr. LACOB, who was employed with the Lee Beachware Company in New York. When [redacted] stated that he knew of Mr. LACOB, Unsub #1 advised that Mr. LACOB died about six weeks ago.

Unsub #1 selected one pair of shoes for purchase and Unsub #2 selected two pairs of shoes. When Unsub #1 stated that they wished to pay for the shoes by check, [redacted] advised that it would be necessary for the store to mail the shoes to Unsubs if they paid by check. Unsub #2 then stated he would pay cash for one pair of his shoes and that Unsub #1 would pay for the other two pairs of shoes by check.

Unsub #1 gave [redacted] a personal check in the amount of \$60.10, drawn on the National Bank of

On 9/30/66 at New York, New York File # NY 92-2300 Sub 0
by SAS [redacted] dictated rkx 10/3/66

NY 92-2300 Sub O

Commerce, in Jefferson County (Louisiana), dated September 30, 1966, and signed [redacted] This check also bore printing [redacted] or [redacted] and the numbers [redacted] [redacted]

While Unsubs were at this store, a phone call from an anonymous female caller, who asked for [redacted] was accepted by Unsub #1. Following this call Unsub #1 jokingly commented that the call was from [redacted]

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Unsub #1 told [redacted] that if it were necessary to contact him in New York, he could be reached at the Hilton New Yorker Hotel, Room 1131. Unsub #1 requested that [redacted] send the two pair of shoes to the above Metairie, Louisiana address.

Unsub #2 did not offer any information as to his name or residence, during the approximate forty-five minutes Unsubs were in the store.

[redacted] described Unsub #1 as white male, fifty to fifty-five years, 5'9", 175 pounds, dark receding hair, dark complexion, and wearing sport coat with dark blue trousers.

Unsub #2 described as white male, 30-35 years, 5'9" - 5'10", 175 - 180 pounds, dark hair, Italian appearance, and wearing a dark cloth raincoat.

[redacted] pointed out that despite Unsub's reference to being father and son, they appeared to be too close in age to actually be father and son.

FEDERAL BUREAU OF INVESTIGATION

10/10/66

Date

[redacted]
Louisiana, was contacted at Room 1131 Hilton New Yorker Hotel.
[redacted] volunteered that she, [redacted]
were visiting in New York on a business and pleasure trip.

She advised that [redacted]
[redacted] located at [redacted]
[redacted] New York City. [redacted]
[redacted] are also employed with the "Russ Togs"
Company.

[redacted] advised that [redacted]
are acquainted with [redacted] of Jefferson County, Lou-
isiana, as they have often frequented the Elmwood Plantation
Restaurant in Jefferson County, which is operated by JOSEPH
MARCELLO. The Elmwood Plantation Restaurant is a well-known
restaurant in Jefferson County, Louisiana which is frequented
by many of [redacted] friends and acquaintances.

[redacted] became acquainted with the Elmwood
Plantation Restaurant and JOSEPH MARCELLO through their
[redacted] who does, or at one time did,
some legal work for JOSEPH MARCELLO and the Elmwood Planta-
tion Restaurant.

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b7C

[redacted] advised that [redacted]
[redacted] unexpectedly met [redacted] in the lobby of
the Hilton Hotel late Friday afternoon, September 30, 1966.
[redacted] had known that [redacted] was in New York
under subpoena, but they did not know that [redacted] was stay-
ing at the Hilton Hotel and they had not made any prior plans
to meet [redacted] in New York.

[redacted] had told [redacted] of meeting MARCELLO
in the lobby and told her that MARCELLO expressed much concern
over his subpoena to New York. MARCELLO told [redacted]
that [redacted] was very upset about the bad
publicity and was threatening to leave him. MARCELLO told
[redacted] that he intended to return to Louisiana for the
weekend in order to speak with [redacted] MARCELLO told

On 9/4/66 at New York , New York File # NY 92-2300 Sub 0
by SAs [redacted] and [redacted]
[redacted] c Date dictated 10/4/66

NY 92-2300 Sub O

[] that he was staying that evening, with his attorney, at the Hilton Hotel and that he wanted to get together with [] for dinner while they were in New York. [] gave MARCELLO his room number, but MARCELLO did not call for a dinner engagement.

[] advised that JOSEPH MARCELLO claims that his difficulties, such as his subpoena to New York, all stem from his close association with his brother, CARLOS MARCELLO. According to JOSEPH MARCELLO he is "unconsciously" drawn into his brother's activities which sometimes result in trouble with law enforcement.

[] advised that [] have a very casual social acquaintance with JOSEPH MARCELLO, which is strictly from the Elmwood Plantation Restaurant where MARCELLO acts as a host to the customers. The [] have never visited in the MARCELLO home and the MARCELLOS have never visited in the [] home. [] states that she has never met []

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[] pointed out that JOSEPH MARCELLO has furnished liquor to [] at wholesale prices, at her request.

[] advised that she has never met CARLOS MARCELLO but she has seen him on a few occasions in Jefferson County.

Two photographs were exhibited to [] who identified the individuals in the photographs as JOSEPH MARCELLO and CARLOS MARCELLO.

[] advised that the only other associate of JOSEPH MARCELLO who is known to her is one [] of JOSEPH MARCELLO at the Elmwood Plantation Restaurant. It is [] understanding that MARCELLO and [] do not actually own the Elmwood Plantation Restaurant, but only lease it.

[] requested that she not be identified as the source of the above information as she did not wish [] to know what information she had volunteered

FEDERAL BUREAU OF INVESTIGATION

10/10/66

Date _____

Louisiana, was interviewed at the Hilton New Yorker Hotel.

_____ advised that _____

_____ New York City. He advised that he is in New York for a sales convention along with _____

_____ advised that he has known JOSEPH MARCELLO, who operates the Elmwood Plantation Restaurant in Jefferson County, Louisiana, since about 1963. He advised that neither he nor _____ have had any business or social contact with MARCELLO other than from eating at the Elmwood Plantation Restaurant.

_____ stated that he has never met CARLOS MARCELLO and has no knowledge of any criminal activity on the part of the MARCELLO brothers other than what he has read in the newspapers.

It is _____ understanding from the gossip he has heard around Jefferson County, Louisiana, that JOSEPH MARCELLO is actually a victim of his brother CARLOS' reputation. From _____ anonymous gossip, JOSEPH MARCELLO is supposedly "innocent" of any criminal wrongdoing but suffers from his association with CARLOS MARCELLO.

_____ stated that he was not actually aware of any criminal activity on the part of CARLOS MARCELLO other than knowing of the government's attempts to deport CARLOS MARCELLO, which he read about in the Louisiana newspapers.

_____ advised that he and _____ met JOSEPH MARCELLO in the lobby of the Hilton New Yorker Hotel on Friday, September 30, 1966, and spoke to him for approximately one minute. _____ stated that the meeting was purely accidental as he had no knowledge that JOSEPH MARCELLO was staying at the Hilton Hotel, although he did know from newspaper accounts that JOSEPH MARCELLO was in New York.

10/4/66

New York, New York

NY 92-2300 Sub O.

On _____ at _____ File # _____

SAs _____

and
c

10/4/66

by _____ Date dictated _____

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[redacted] conversation with JOSEPH MARCELLO at the Hilton Hotel was strictly a social one. He recalled that MARCELLO jokingly stated "Well, we finally got to eat in that restaurant", meaning that MARCELLO got to eat a meal at the La Stella Restaurant, Queens, New York. MARCELLO further stated that he was staying at the Hilton Hotel but was hoping to return to Louisiana for the weekend. [redacted] advised that he gave his room number to MARCELLO and told him to call him so they could have dinner together while in New York. [redacted] states that MARCELLO never contacted him and that he has not contacted MARCELLO since this occasion.

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[redacted] advised that [redacted] who is a partner of [redacted] at the Elmwood Plantation Restaurant, is the only associate of JOSEPH MARCELLO known to him.

He stated that he has no knowledge of any hoodlum activity in the textile industry and no knowledge of hoodlum activity other than what he reads in the newspapers. He specifically stated that he has no business contacts in Pennsylvania, as Pennsylvania is not in the sales territory covered by him.

Although [redacted] appeared uncooperative and hostile during the initial part of this interview, he stated at the conclusion that he would not object to being recontacted by Agents of the New Orleans Office in connection with this matter, as long as the interviews were in strict confidence.

[redacted] is described as a White male, about 50 years of age, 5'8", 170 pounds, black hair, brown eyes, dark complexion. He furnished his home telephone number as Area Code [redacted] and [redacted]

NY 92-2300 Sub 0

On October 4, 1966. Special Agent [redacted]
[redacted] observed [redacted] at the New York Hilton Hotel
and identified him as the associate of [redacted] whom
he had observed on September 30, 1966 at the Whitehouse and
Hardy Shoe store.

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FEDERAL BUREAU OF INVESTIGATION

10/14/66

Date _____

[redacted]

The New York Hilton Hotel at Rockefeller Center, West 54th Street and 6th Avenue, New York City, advised that a long distance telephone call was charged to [redacted] on September 29, 1966, for a five minute call made at 6:59 p.m. to Louisiana number [redacted]

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Another long distance telephone call was charged to [redacted] on September 30, 1966, at 7:02 p.m., when he made a six minute call to Pennsylvania number [redacted]

10/4/66 New York, New York NY 92-2300 Sub 0
On _____ at _____ File # _____
SA [redacted] rkh 10/10/66
by _____ Date dictated _____

FEDERAL BUREAU OF INVESTIGATION

Date 10/14/66

On October 4, 1966 [redacted]
Travelodge Motel, 551 West 42nd Street, New York, New York
advised [redacted] and ANTHONY CAROLLO, 401-40th Street,
New Orleans, Louisiana, registered at the above motel early
evening, September 29, 1966 and departed early evening
October 3, 1966.

[redacted] advised the above individuals were
assigned Room 429 and the following telephone calls were
charged to this room during their stay.

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September 30, 1966, 17 minutes to New Orleans, Louisiana,
[redacted] by either [redacted] or CAROLLO.

October 1, 1966, 10 minutes to New Orleans, Louisiana,
[redacted] by [redacted]

October 3, 1966, 17 minutes to New Orleans, Louisiana,
[redacted] by CAROLLO.

On 10/4/66 at New York, New York File # NY 92-2300 Sub 0

by SA [redacted] lor [redacted] Date dictated 10/10/66

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 92-2300-Sub 0

II. POSSIBLE REASONS FOR THIS MEETING

NY T-2 advised on September 22, 1966, that in connection with a gathering of the type that was held at La Stella Restaurant earlier that day, that no one but the principals in attendance would be aware in advance of such a gathering or the purpose for it.

On September 22, 1966, NY T-11 stated that there were two

NY T-12 advised on September 22, 1966, that ANTONIO

On September 23, 1966, NY T-13 has advised that the meeting was possibly held to pick an individual to replace JOSEPH BIONDO (deceased), whom informant described as having been formerly the "Ambassador at Large" for LCN.

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NY T-14 disclaimed any specific information concerning

NY T-15 also disclaimed knowing the specific purpose

NY 92-2300 -Sub 0

NY T-12 advised that he has learned from a reported LCN member that the meeting concerned two things: first, because of the recent arrest and conviction of [redacted] and other individuals in a narcotics conspiracy, the meeting dealt with narcotics traffic, particularly in view of the fact that individuals in the New Orleans area are still engaged in narcotics.

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The second reason for the meeting, according to NY T-12.

[redacted]

NY T-16 advised that the meeting involved distribution of the LUCHESE "Empire" and also to select a successor for GASPARE DI GREGORIO.

NY T-17 advised on September 26, 1966, that no one in LCN would know in advance about the meeting in Queens, New York, except those invited.

NY T-17 stated that JOSEPH BONANNO had not been invited to the meeting, but expressed the belief that the meeting was a prelude to an LCN "Commission" meeting.

NY T-17 also expressed the belief that the purpose of

[redacted]

NY T-17 advised that JOSEPH BONANNO, former "Boss" of the BONANNO "family" of LCN feels positive that his personal problems with LCN were discussed at the meeting.

NY 92-2300 Sub 0

NY T-17 also stated that he was certain that this meeting was not national in scope since SAM GIANCANA from Chicago, and STEVE MAGADDINO from Buffalo would have been present if the meeting was arranged to discuss anything of national importance.

NY T-18 advised that members close to JOE COLOMBO have indicated that important problems ^{were} discussed at the meeting concerning matters outside of New York City or they would be aware of the problems.

NY T-19 advised that one purpose of the meeting was that attendee JOSEPH GALLO was to have been promoted but the raid by the NYCPD interfered with his promotion.

On September 26, 1966, NY T-20 advised that LARRY GALLO has reportedly told certain people that the purpose for the meeting on September 22, 1966, was to select a successor for THOMAS LUCHESE and also GASPARE DI GREGORIO. LARRY GALLO reportedly believes that either VINNY RAO or TONY "DUCKS" CORALLO would head up the LUCHESE "family" but does not seem to know who will succeed DI GREGORIO.

NY T-21 stated that he had heard that the purpose for the meeting was to try and establish THOMAS EBOLI as the head of the GENOVESE "family".

Informant also stated that EBOLI has the backing of GERARD CATENA, ANGELO BRUNO, SAM GIANCANA and CARLO GAMBINO.

NY T-22 stated that ANGELO BRUNO, "Boss" of the Philadelphia "family" of LCN, after learning of the arrest of the attendees at the meeting on September 22, 1966, stated that he was to have attended the meeting but that something had come up which precluded his attendance at the meeting and now considers himself very fortunate that he was unable to do so.

NY 92-2300 Sub 0

BRUNO, according to informant, expects that there will be another meeting in Florida, however, informant disclaimed any knowledge as to when it would occur.

It is to be noted that on September 22, 1966, Bureau Agents of the Philadelphia Division had ANGELO BRUNO under physical surveillance which may account for BRUNO's absence at the meeting in Queens, New York.

NY T-23 advised that the meeting in Queens, New York, was held to discuss the internal structure of the LCN. Informant stated that this was also the belief of associates of SEBASTIAN JOHN LA ROCCA, Pittsburgh LCN figure.

NY T-29, on September 30, 1966, advised that he had heard that the purpose for the meeting on September 22, 1966, was to divide the Florida business interests of THOMAS LUCHESE. Informant also stated that TONY "DUCKS" CORALLO is expected to assume control over the LUCHESE interests in the New York area.

NY T-30 advised that the purpose for this meeting was for the attendees to discuss at length the JOSEPH BONANNO and THOMAS LUCHESE "families".

Informant advised that BONANNO is once again ready to assume leadership of an LCN "family" and LUCHESE, due to his poor health, will be relinquishing control of his "family".

NY T-30 stated that CARLO GAMBINO is the only individual holding out against BONANNO. Informant explained that this is a natural reaction on GAMBINO's part because he believes that most of the other "family" heads, and in particular VITO GENOVESE, sanctioned all of BONANNO's moves.

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On September 29, 1966, NY T-32 disclaimed any specific knowledge regarding the purpose of the meeting, but expressed the following ideas in regard to the meeting, based upon his knowledge of LCN.

Informant stated in the past, members of each "family" have elected or chosen their own "Boss", therefore, this meeting would have had nothing to do with the selection of a successor to THOMAS LUCHESE.

Informant pointed out that if there were two or more factions interested in filling this position, the "Commission" might then step in to select the "Boss". Informant stated that based upon the newspaper account of the individuals who attended this meeting, it was obvious that it was not a meeting of the "Commission".

Informant also stated that it was apparent that the meeting concerned a problem in the south which was probably caused by members of a New York "family" moving into that area and taking some of the play from the southern members.

Informant at this time furnished information in regard to the GASPARE DI GREGORIO "family", which could have some bearing on the purpose of this meeting.

NY T-32 advised that there is still considerable hard feeling in the DI GREGORIO "family" and that many members who are loyal to DI GREGORIO on the surface are actually backing JOSEPH BONANNO.

Informant expressed the belief that BONANNO is definitely not yet "out of it", and although he has been stripped of all power it is possible that he will wind up as the "Boss" with fewer powers.

Informant pointed out that the "organization" (LCN) is aware of the fact that many members of this "family" think of

NY 92-2300 Sub O

BONANNO as a "tin god" and they do not want to do anything that will bring on an open war. In order to avoid such a war, the "organization" might consider allowing BONANNO to continue as a "Boss" with his powers controlled closely by the "Commission".

Informant pointed out that when VITO GENOVESE stripped FRANK COSTELLO of all connection with the LCN, he subsequently changed his mind to some degree and allowed COSTELLO to remain in the organization.

This thinking, according to informant, was based upon the fact that COSTELLO had a great deal of money and also had the best contacts in New York. COSTELLO, therefore, could be of service to the "organization" if left in as a member. The current thinking regarding BONANNO, according to informant, may follow the same pattern.

Informant stated that as far as he knows there has been no specific division of this "family" and no decision has yet been reached regarding the head of this "family".

Informant stated that DI GREGORIO apparently is not a satisfactory replacement of BONANNO and because of the extreme loyalty to BONANNO on the part of many "family" members, a satisfactory replacement may be hard to find.

III. LOCAL GRAND JURY ACTION

On September 22, 1966, while being processed at the 112th Precinct, NYCPD, the 13 attendees at the meeting at La Stella Restaurant earlier that day were issued subpoenas commanding their appearance the following day, September 23, 1966, before a Queens County Grand Jury (QCGJ).

On September 23, 1966, Detective [redacted] assigned to the Queens County District Attorney's Squad, NYCPD, advised that the attendees at the meeting had not been charged with consorting due to the fact that low bail could be set on that charge and the individuals would probably leave the jurisdiction of Queens County. The attendees were therefore issued the subpoenas, and thereafter held in \$100,000 bail each as material witnesses.

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On the night of September 22, 1966, they were incarcerated overnight at the New York City Civil Prison, 434 West 37th Street, New York, New York.

Detective [redacted] further stated that the attendees did not appear before the QCGJ that date inasmuch as the jury was dismissed due to a Jewish holiday. However, they were ordered to appear on September 26, 1966, before the QCGJ.

In the course of a conference on September 25, 1966, Queens County District Attorney (QCDA) [redacted] stated that he had drawn up tentative plans to present to the QCGJ facts surrounding the 1959 unsolved murder of ANTHONY CARFANO also known as "Little Augie" Pisano in Queens County which would establish the basis for further inquiry of the 13 attendees.

On September 26, 1966, the QCGJ reconvened and detectives of the NYCPD presented background information regarding the New York attendees.

CARLO GAMBINO was the only attendee who did not appear at the QCDA's office. However, a letter was received

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from his doctor indicating that he was suffering from a medical deficiency, to wit, heart trouble. The attendees from Tampa and New Orleans were ordered to reappear September 30, 1966, before the QCGJ, while the New York area attendees were ordered to appear before the QCGJ during the week of October 3, 1966.

On September 26, 1966, QCDA [] stated he plans to present information regarding the aforementioned murder of "LITTLE AUGIE" PISANO on September 27 through 29 and noted that JOSEPH VALACHI previously had furnished information to his office that VITO GENOVESE, while incarcerated in the Atlanta Penitentiary, had ordered the 1959 "hit" on PISANO and that this order would have had to be carried out by a top subordinate to GENOVESE, either THOMAS EBOLI or JERRY CATENA.

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DA [] stated that he was utilizing VALACHI's information as his principal basis for proceeding via grand jury action against the 13 attendees at the Queens meeting on September 22, 1966.

At 10:10 AM on September 26, 1966, the QCDA's office received an anonymous telephone call that their office had had a bomb placed in it.

The building was searched by the Bomb Squad of the NYCPD which caused a delay in QCGJ proceedings.

On September 26, 1966, Chief Assistant District Attorney (CADA) [] Queens County, New York, advised that he instructed the medical officer for Queens County Court to retain the services of six top heart specialists to examine CARLO GAMBINO at his residence. Following consultations by the medical officer with heart specialists, the conclusion was reached that an adequate examination could probably not be made under such circumstances.

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In view of this, QADA [] stated he will proceed against GAMBINO by charging him with contempt and thus make GAMBINO prove that he, in fact, had suffered a heart attack.

[] stated that he expects to show through law enforcement testimony that GAMBINO leads a reasonably active life and that the only time he appears to have a heart attack is when he is under subpoena.

[] also stated that, if necessary, he will take the court to GAMBINO's house to get sworn testimony from GAMBINO.

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On September 28, 1966, information was furnished by NY T-12 to the effect that a story had surfaced in LCN circles indicating that political pressure would be brought to bear on DA [] to have him treat this matter perfunctorily when he has the 13 attendees brought before the QCGJ. [] according to informant, was to be promised labor political support in his present campaign for QCDA in return for this action.

On September 29, 1966, DA [] was advised of the above information [] by SA [] and he stated that he was very grateful for the information.

DA [] stated that he was very grateful to receive this information and also that he would immediately advise the FBI if any overtures are made by anyone to get him to limit in any way his contemplated investigation.

On September 28, 1966, QCDA's office subpoenaed the books and records of Pork-O-Pork Company, 153-31 11th Road, Queens, New York, which is operated by ANTHONY "THE SHIEK" CARILLO, an attendee at the meeting. The subpoena duces tecum was returnable September 30, 1966, and was issued in an effort to explore legitimate business fronts for the attendees.

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On September 30, 1966, [redacted] of Pork-O-Pork, appeared before the QCGJ, however, was excused until October 14, 1966, due to the illness of his attorney.

CADA [redacted] on September 30, 1966, advised that no effort will be made on that date to attempt to obtain contempt citations against any of the attendees of the meeting.

[redacted] explained the judge, ANTHONY LIVOTI, formerly a QCDA, was sitting on that date. LIVOTI, according to [redacted], is considered "liberal" and is opposed to the present grand jury. [redacted] advised that all 13 attendees of the meeting will be subpoenaed today to appear October 3, 1966, when a Judge FARRELL, who is considered "sympathetic" to the present inquiry would be sitting.

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On September 30, 1966, the following attendees appeared before QCGJ:

ANTHONY CARILLO
ANTHONY CAROLLO
[redacted]
CARLOS MARCELLO
JOSEPH MARCELLO
MICHELE MIRANDA
SANTO TRAFFICANTE, JR.

All attendees were again ordered to report on October 3, 1966, before the QCGJ.

On October 3, 1966, the following attendees were brought before the QCGJ:

DOMINICK ALONGI
JOSEPH COLOMBO
ANIELLO DELIACROCE
THOMAS V. M. EBOLI
JOSEPH N. GALLO

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All the above individuals refused to offer testimony.

All other attendees at this meeting were also present on October 3, 1966, with the exception of CARLO GAMBINO. The 12 present were again given subpoenas commanding their appearances before QCGJ again on October 10, 1966.

On October 4, 1966, DA [] advised that he had scheduled a conference for DAs of counties in the metropolitan New York City area for October 6, 1966, at 2:30 PM. He stated he had also invited the United States Attorneys for the Southern and Eastern Districts of New York to attend.

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[] The purpose of this conference, according to [] was to determine if any of the above representatives had an objection to the granting of immunity to the 13 attendees.

[] stated he did not wish to jeopardize prosecutions of any of these individuals in other jurisdictions by invoking the immunity clause and desired to obtain clearance from all of the above jurisdictions prior to doing so.

On October 13, 1966, DA [] advised that in compliance with the request of United States Attorney, Eastern District of Louisiana, he would not grant immunity to CARLOS MARCELLO so as not to jeopardize federal proceedings pending against MARCELLO.

[] stated that in addition a request had been made by New York County DA [] not to have immunity granted to SANTO TRAFFICANTE, JR. in view of his possible implication in the murder of "LITTLE AUGIE" PISANO.

NY 92-2300 - Sub O

An additional request, according to [] had been made by Kings County DA [] not to have immunity granted to JOSEPH COLOMBO as it might jeopardize contempt proceedings pending against COLOMBO in Kings County.

On October 14, 1966, [] stated that he plans to call many associates of the 13 attendees before the QCGJ and expected to obtain additional information from these associates previously not revealed to investigators by having the threat of grand jury immunity offered to them.

[] expressed the opinion that this action will be particularly effective among those associates who have been reluctant to, or who have refused to relate information concerning their operations and business contacts with the 13 attendees.

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On October 10, 1966, Detective [] NYCPD, made available to SA [] the following reproduced unofficial legal opinion of the NYCPD Legal Bureau in regard to the granting of immunity to the witnesses brought before the QCGJ in this matter:

"The unofficial opinion of the NYCPD Legal Bureau with respect to the granting of immunity to witnesses brought before a New York Grand Jury infers that the Contract of Immunity must be so restrictive in the area of questioning and that anything discussed outside the lines of immunity would be susceptible to other prosecutive action.

"Their research is based on a 1960 precedent matter involving Section 2447 of New York State Penal Code. This case is entitled "People vs. Riela, 1960 7 NY 2nd 571, 200 NY Suppl. 2nd 43 166 N.E. 2nd 840". This decision upholds that information obtained within the pertinent area as a result of direct questioning will permit immunity to the witness. However, any information which overreaches or is not within the jurisdiction of the inquiring body is susceptible to prosecutive action by other local, state, or federal agencies.

"The Legal Bureau notes, however, that in the last several years there has been a trend in the federal courts to hold that the state laws are broad enough to preclude any investigation or prosecution by any other local, state, or federal body. This is in holding with the feeling of Assistant District Attorney [redacted] who is handling the Grand Jury, that any witness who furnishes information outside the jurisdiction of the inquiring body cannot be prosecuted by the jurisdictional prosecutive agency where the mentioned offenses have been committed, whether it be in New York County, Dade County, or Jefferson Parish."

On October 10, 1966, CADA [redacted] advised that the appearance of the attendees before the QCGJ had been postponed on that date until October 14, 1966.

On October 13, 1966, CARLO GAMBINO was served at his Brooklyn residence with a Show Cause Order directing him to appear before a QCGJ on October 26, 1966, to show why he should not be held in contempt for failing to appear before the QCGJ on September 26, 1966, as ordered.

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On October 14, 1966, the following individuals appeared before a QCGJ and were granted immunity:

DOMINICK ALONGI
ANTHONY CAROLLO

[redacted]
ANIELLO DELLACROCE
SANTO TRAFFICANTE, JR.
CARLOS MARCELLO
JOSEPH MARCELLO

The above seven individuals were brought before Judge PETER FARRELL, Queens County, New York, on the afternoon of October 14, 1966, to be cited for contempt.

Judge FARRELL directed that a motion be filed by the QCDA and a Show Cause Order issued to the above seven individuals returnable November 9, 1966, directing that they show cause why they should not be held in contempt for failing to testify before the QCGJ earlier that day, after having been granted immunity.

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JOSEPH COLOMBO, ANTHONY CARILLO, THOMAS EBOLI, JOSEPH N. GALLO and MICHELE MIRANDA were ordered to return October 19, 1966, to appear before QCGJ.

On October 19, 1966, MICHELE MIRANDA, THOMAS V. M. EBOLI, ANTHONY CARILLO, JOSEPH N. GALLO and JOSEPH COLOMBO were brought before the QCGJ, were granted immunity, but refused to answer questions.

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The above five individuals were ordered by the same judicial directive issued by Judge PETER FARRELL on October 14, 1966, to Show Cause on November 9, 1966, why they should not be held in contempt for failing to answer questions before the QCGJ after having been granted immunity.

It should be noted that [] had previously agreed that JOSEPH COLOMBO, CARLOS MARCELLO and SANTO TRAFFICANTE, JR. would not be granted immunity.

[] rationalized this change in his plans by stating that it was a calculated risk which his office decided to take after having granted immunity to [] and ANTHONY CAROLLO, which had not been accepted by them.

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The initial edition of the New York City "World Journal Tribune" of October 18, 1966, contained as a front page headline story the following article which is reproduced in its entirety:

"QUEENS JURORS PROBING MISSING O'CONNOR FILE"

"Racket-Torn Union Linked to Inquiry"

"A Queens County grand jury is investigating the disappearance of a confidential police report submitted to Frank D. O'Connor, Democratic candidate for governor, while he was Queens district attorney.

"O'Connor apparently failed to act on the scandal-packed document and it reportedly was gone from the DA's files when his successor, Nat Hentel, took over last January.

"The World Journal Tribune questioned O'Connor about the report and its allegations - that it concerned Local 13 of the Bricklayers' Union and its deposed leader, Basil Robert Cervone.

"O'Connor's answer was"

"I have no recollection of this report. All I can say is that when I was in the district attorney's office any report that was given me that warranted action, that action was taken'.

"The report contained detailed information about Cosa Nostra control of Queens labor rackets. It centered around the activities of a Queens labor leader whose union was rocked by crime, corruption and murder.

"PROBE IN PROGRESS"

"The grand jury probe, under Assistant District Attorney Stephen E. Burgio, is now in its early stages. It is not expected to be completed before the November elections. However, several witnesses already have testified.

"Cervone, 54, is the ousted business agent of racket-riddled Local 13, Bricklayers and Foundation Tenders Union, 24-36 38th Street, Astoria.

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"Cervone, defendant in a federal tax-evasion case which ended Saturday in a mistrial on four counts and acquittal on two, has been the subject of federal, state and local investigation. His half-brother, George, former secretary-treasurer of Local 13, was murdered last July.

"According to sources close to the grand jury inquiry:

"* A confidential report on Bobby Cervone's activities and Cosa Nostra infiltration of Local 13 is missing from the Queens district attorney's files. This report, prepared for and delivered to O'Connor in 1957, was gone when his successor, DA Nat Hentel, took over the office last January.

"* There is no evidence that O'Connor took any action on the report, although it was loaded with information about construction payroll padding, kickbacks to union officials, bookmaking, loansharking and other illegal activities. Information contained in the report formed the basis for Cervone's federal indictment for income tax fraud.

"* The district attorney's office, under O'Connor, also failed to act on information linking Bobby Cervone to a murder plot in which he allegedly paid \$4,700 to a gangland gunman.

"O'Connor was Queens DA for 10 years, from 1955 until his election last year as City Council president.

"During this period, the postwar construction boom was at its peak and Local 13 worked on almost every major building project in Queens. Cosa Nostra racketeers ran bookmaking and loanshark services for the local's 1,000 members and also cut themselves in on various construction rackets.

"A confidential investigation made by the Police Department indicated that gang czar Michele (Silent Mike) Miranda, now 70 and elder statesman of the New York Mafia, received a \$1,200 monthly 'protection fee' from the union.

"LONG ASSOCIATION"

"One of those protected by Miranda, the police probers reported, was Bobby Cervone. Their association dates back to 1938, when Cervone was brought into the construction industry by a small-time hoodlum named Vincent Siciliano.

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NY 92-2300 Sub O

"Among the enterprises in which both Cervone and Miranda were active was an insurance firm which handled the pension and welfare insurance of Local 13 and other unions.

"The police investigation of Cervone, Miranda and the multi-million-dollar rackets in the Queens construction industry began in 1957, two years after O'Connor was elected district attorney.

"On or about Dec. 9, 1957, a high-ranking police official handed O'Connor a 25-page confidential report on Cervone's activities and the union rackets. The report dealt with payroll padding, kickbacks, gambling, shylocking and other illicit operation.

"Much of the information contained in the report, the World Journal Tribune learned, was supplied by Vincent Siciliano, who by this time was on the outs with Cervone.

"NO ACTION TAKEN"

"O'Connor promised to investigate, but no action was taken. No witnesses were summoned before O'Connor's rackets grand jury and no indictments resulted.

"After waiting a couple of months for the DA to act, Siciliano gave his information to other interested agencies, including the Internal Revenue Service and the FBI.

"Meanwhile, shorter summaries of the 25-page report were sent to the IRS, the FBI, State Tax Commission, State Investigation Commission, the Police Department's central intelligence bureau and the police commissioner's office.

"Evidence supplied by Siciliano and the original police probe set off an inquiry by the IRS special investigations unit. As a result of this inquiry, Cervone and his wife, Margaret, were indicted for income tax evasion.

"While this case was still under investigation, the first of several attempts on Siciliano's life was made.

"On Oct. 23, 1959, Siciliano and three other hoods went for a drive in Vinnie's new Cadillac. When Siciliano stopped for a red light, three blocks from his Astoria home, his pals pulled pistols and shot him three times - twice in the neck and once in the index finger.

TMD:vmc

NY 92-2300 Sub 0

"The gunmen jumped out and escaped while the Caddy rolled to a stop, with Siciliano slumped over the steering wheel. Though critically wounded, Siciliano survived and broke the underworld code of silence.

"KIDNAP PLOT"

"He named the men who shot him - and the reasons why. Later, police arrested ex-convict Joseph DiMasi as one of the gunmen. DiMasi also talked, implicating Cervone in the murder plot. A copy of his statement was sent to O'Connor's office, but again no action was taken against Cervone.

"Last month, at Cervone's tax trial, DiMasi testified that Siciliano was marked for murder because he planned to kidnap Cervone. DiMasi said he went to Cervone's home, 25-87 37th St., Astoria, shortly after the shooting, and told him what had happened.

"I told him (Cervone) that I wanted to get away'. DiMasi said, 'and he gave me an envelope containing \$4,700 in hundred dollar bills'.

"Siciliano, now 55 and a paid government informer, also was scheduled to testify at the Cervone tax trial but gunmen kept him from testifying.

"ROOM GUARDED"

"At 3:am. last Sept. 6, two weeks after the Cervone trial began in Brooklyn Federal Court, Siciliano was ambushed outside his home, 30-91 Crescent St., Astoria. Two gunmen pumped a dozen shots at him, but hit him only twice - in the neck and right pinkie. One bullet knocked a diamond out of his pinkie ring.

"Although still alive, he was in no condition to testify at the trial. Detectives were assigned to guard his room in Elmhurst City Hospital.

"There have been other attempts to kill Siciliano in recent years. His knack for survival earned him his underworld nickname, 'The Cat'.

"While investigating the bungled assassinations and Cosa Nostra activities in Queens, the grand jury discovered the important 25-page Cervone dossier was missing from the files left behind by O'Connor.

TMD:vmc

NY 92-2300 Sub O

"The grand jury probe also includes the murders of George Cervone and a Local 13 member, a plot to blow up the union's headquarters with a dynamite bomb, and the recent conference of 13 Cosa Nostra mobsters in a Forest Hills restaurant."

NY 92-2300 Sub O

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b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
October 21, 1966

Title La Cosa Nostra

Character Anti-Racketeering - Conspiracy

Reference is made to the report of Special Agent dated and captioned as above. b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

POLICE DEPARTMENT
CITY OF NEW YORKBUREAU OF
CRIMINAL IDENTIFICATIONNAME JOSEPH N GALLO

B # _____

ALIAS _____

E # _____

This certifies that the finger impressions of the above named person have been compared and the following is a true copy of the records of this bureau.

D.C.I. # _____

F.B.I. # _____

~~CONFIDENTIAL~~
~~RESTRICTED~~

Date of Arrest	NAME	Horough or City	CHARGE	Arresting Officer	Date, Disposition, Judge and Court
1-5-33	Joseph N Gallo	Jersey City NJ	Disorderly Person	Sgt Smith	1-10-33 Discharged
8-27-46	do	Manhattan	986 P.L	Ptl [REDACTED] P.C.O.	8-30-46 Guilty Fined \$ 500.00 Judge Haddock Manh Gamblers CT
2-19-55	do	Manhattan	722 PL Dice	Det [REDACTED] 1st DPC	
<p>*****</p> <p>Joseph N Gallo 326 East 34th St Manhattan (1955) Male White 42 Yrs in 1955 5-7</p>					

b6
b7CRecord prepared on 9/22/66by [Signature]

Rank _____ Shield No. _____ Command _____

92-3063

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 18 1966	
FBI - NEW YORK	

X represents notations unsupported by finger impressions.

"This record is furnished solely for the official use of the receiving agency. Any other use is a violation of sections 554 and 2050, penal law."

of Criminal Identification files.

ment agencies. Unauthorized use of this information is in

92-3063-253

~~CONFIDENTIAL~~
~~RESTRICTED~~

CENTRAL INVESTIGATION BUREAU

(DS)

NAME: Joseph Nicholas Gallo

DATE: September 21, 1966

ALIASES: None

DESCRIPTION: Male-White- 5-8- 160 lbs Brown Hair & eyes
DOB- January 8th 1912- Scranton, Pa.

POLICE NO.: E#- 14573

PICTURE: None in this department

RESIDENCES:

SINCE:

TELEPHONE:

PRESENT: 31-85 Crescent St., Astoria II- June 1964 RA-3- 2523 (12)

SUMMER OR WINTER: 2021

FORMER: #234 Avenue "A" NYC
#326 E. 54th St., NYC (20 yrs)

AUTOMOBILES: None

PLATES:

REG. OWNER:

YEAR & MAKE:

1.

[REDACTED] NY

1965 Pontiac Blue Sedan

b6
b7C

2.

(Subject is chauffeured by UM in this auto)

3.

GARAGE:

None

LICENSES:

NY3 Motor Vehicle Opns Lic. G-014 26 26088 600 798
Issued May 31 1963 Expires Sept. 30th 1966

92-3063-254

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 13 1966	
FBI NEW YORK	

[REDACTED] MU

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK

DATE: 11/15/66

FROM : SA [REDACTED]

SUBJECT: JOSEPH NICHOLAS GALLO
AR

The attached "Key Sheet" was made available
by [REDACTED] (Protect) to
the writer on 11/10/66.

b6
b7C
b7D

For information.

① [REDACTED]

92-3063 (4 attachments)

FED:lor
(2)

92-3063-255

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 16 1966	
FBI - NEW YORK	

[REDACTED]

With 1 attachment



UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC NY

DATE: 11/15/66

FROM : SA [REDACTED]

SUBJECT: Joseph N. GALLO
A.R.

Detective [REDACTED]

^{this date}
advised that a

Confidential source advised that [REDACTED]

[REDACTED] is believed to own the Centaur BAR, 324 E. 46th Street, N.Y.C. She sees Gallo once a week and is possibly helping to assist him in helping deposit in a bank some of his cash. She also has a telephone number [REDACTED]

92-3063-256

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 16 1966	



5010-108

① 92-306³ Gallo (anon SA [REDACTED])

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SAC, NY [redacted]

9/26/66

SA [redacted]
[redacted]

On 9/24/66 the informant telephonically advised that he has been frequenting the lower east side in an effort to learn any information concerning the LCN meeting in Queens on 9/22/66. The informant advised that he heard the reason for the meeting was that a successor to Joe Biundo was going to be picked and that it was either going to be Joe Gallo or Aneilio Dellacroce. He related that most of the hoodlum element believe that the arrests of the LCN members at the above meeting will bring down a lot of heat both from local and federal authorities.

b6
b7C
b7D
b7E

1-NY [redacted]

1-NY 92-3063 (Gallo)

1-NY [redacted]

1-NY 92-2300

1-NY (Supr. #22)

92-3063-257

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 2 1966	
FBI - NEW YORK	

[redacted]

SAC, NY [redacted]

9/30/66

SA [redacted]
[redacted]

On 9/30/66 the informant advised that Joe Gallo

b6
b7C
b7D
b7E

1-NY [redacted]

①-NY 92-3063 (Gallo)

1-NY [redacted]

1-NY Supr #22

92-3063-258

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 30 1966	
NEW YORK	

SAC, NY

10/20/66

SA

On 10/20/66 the informant advised that

b6
b7C
b7D
b7E

1-NY

1-NY

1-NY 92-3063 (Gallo)

1-NY 88 Supr. #22

92-3063-259

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 20 1966	

SAC, NY [redacted]

10/28/66

Sa [redacted]

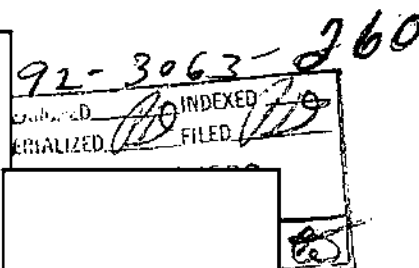
[redacted]

On 10/28/66 the informant stated that [redacted]

[redacted]

b6
b7C
b7D
b7E

1-NY [redacted]
1-NY [redacted]
1-NY 92-3063 (Gallo)
1-NY Supr. #22



SAC, NY [redacted]

14
11/2/66

Sa [redacted]

[redacted]

On 11/6/66 the informant advised that he had

[redacted]

On 11/9/66 the informant exhibited [redacted]

[redacted]

b6
b7C
b7D
b7E

On 11/14/66 the informant telephonically advised that

[redacted]

1-NY [redacted]
1-NY 92-92-~~400~~3063 (Callio)
1-NY [redacted]
1-NY [redacted]
1-NY [redacted]
1-NY Supr. 322

92-3063-261

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 14 1966	
FBI - NEW YORK	

[redacted]

F B I

Date: 11/23/66

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)TO DIRECTOR (92-4510)
FROM NEW YORK (92-1611)

ANIELLO DELLACROCE, AKA, AR.

CIB, NYCPD ADVISED NYO FIVE FIFTY PM ELEVEN TWENTYTHREE SIXTYSIX
THE FOLLOWING PERSONS ALL RESIDING IN NYC AREA WERE ARRESTED IN RAVENITE
SOCIAL CLUB, TWO FOUR SEVEN MULBERRY ST., NYC, AT FOUR THIRTY PM, FOR
VIOLATION OF SECTION SEVEN TWO TWO DASH ONE ONE P.L. (CONSORTING FOR
ILLEGAL PURPOSES) BY FIFTH DETECTIVE SQUAD NYCPD:

ANIELLO DELLACROCE; [REDACTED]

[REDACTED] FRANK BONINO; [REDACTED]

ANTHONY RUGGIANO; CARMINE FATICO; JOSEPH N. GALLO, *PETER TORTORELLA*

[REDACTED] C.O. FIFTH DETECTIVE SQUAD, NYCPD ALSO ADVISED
THAT JOSEPH GENNARO WAS LIKEWISE PICKED UP IN THE CLUB BUT WHEN HE
EVIDENCED SIGNS OF A HEAT ATTACK HE WAS IMMEDIATELY TAKEN TO THE DOWN-
TOWN BEEKMAN HOSPITAL, NYC, WHERE EXAMINATION CONFIRMED HE HAD A HEART
SEIZURE.

① 92-3063

92-3063-262

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 25 1966	
FBI - NEW YORK	

Approved: _____

Sent _____

Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)PAGE TWO
NY 92-1611

GENNARO WAS CONFINED TO THE HOSPITAL AND ALL THE OTHERS AFTER BOOKING AT THE FIFTH PRECINCT NYCPD APPEARED AT MAGISTRATES COURT, NYC, AND WILL MOST LIKELY BE RELEASED.

[REDACTED] FIRST DIVISION NYCPD, ADVISED THAT CONTACT WAS MADE WITH DA'S OFFICE, NY COUNTY, BUT DAO DOES NOT INTEND TO PURSUE MATTER OR PRESS ADDITIONAL CHARGES. [REDACTED] SAID ARRESTS RESULTED FROM CIB, NYCPD, SURVEILLANCE OF JOSEPH GALLO OR [REDACTED] TO RAVENITE SOCIAL CLUB, WHEN OTHER PERSONS ALSO OBSERVED. CIB REQUESTED FIFTH DET. SQUAD TO MAKE ROUTINE HARASSMENT ARRESTS.

THE RAVENITE SOCIAL CLUB IS A KNOWN HANGOUT FOR GAMBINO "FAMILY" MEMBERS AND IS OPERATED BY ANIELLO DELLACROCE AND OFTEN FREQUENTED BY MOST OF ABOVE INDIVIDUALS.

KNOWN GAMBINO "FAMILY" MEMBERS ARE AS FOLLOWS:

ANIELLO DELLACROCE; FRANK BONINO; [REDACTED] PETER TORTORELLA
JOSEPH N. GALLO, [REDACTED]

[REDACTED] ADVISED MEETING APPEARED TO BE ROUTINE AND OF NO KNOWN SIGNIFICANCE.

NYO SOURCES WILL BE CONTACTED FOR ANY INFO RE ABOVE MEETING.

E

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

SAC, JACKSONVILLE

11/28/66

SAC, NEW YORK (92-3063) (P)

JOSEPH GALLO aka
AR
(OO: NEW YORK)

The subject, FBI #2 444 809, is the subject of a Criminal Intelligence Investigation in the NYO. He is a member of the CARLO GAMBINO Family of LA COSA NOSTRA.

A flash notice has been placed in the FBI Identification Division for the NYO to be notified if they receive any information or any inquiry concerning subject.

The Identification Division advised that a copy of subject's record was furnished "S.O. Post Office Box 1489 Tallahassee Fla. Atten: Special Agent [redacted] as maybe ident with subject of their inquiry dated 11-18-66."

b6
b7C

Subject was born 1/8/12, Birmingham, Ala., and is described as a white, male, 5'6"-7"; medium build; gray hair; wavy; brown eyes; fair complexion; immaculate dresser; residence 31-85 Crescent Street, Astoria, L.I., N.Y.

JACKSONVILLE

At Tallahassee, Fla.

Will contact the Sheriff's Office and determine if subject of their inquiry is identical to this subject, if so, will determine reason for their inquiry with all details.

2 - JACKSONVILLE
1 - NEW YORK

CGD:DJG

Chief Clerk

Post 11/29/66

92-3063-263

92-3063-264

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 28 1966	
FBI - NEW YORK	

b6
b7C

WJH

11-23-66
(487 MCH)

1-BU

J. Edgar Hoover
Director.

The following FBI record, NUMBER 2 444 809 , is furnished ~~FOR OFFICIAL USE ONLY~~.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	<p>FLASH BY BUREAU: Joseph Gallo, Sr. aka Joe Gallo If any info or info rec notify BFD New York their file #92-3063 inf rec 12-23-65. Bu file #92-7094.</p>			
<p>THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.</p>				

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investi-

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

11-23-66

(487 MCH)

Director.

2-BU

The following FBI record, NUMBER 2 444 809, is furnished ~~FOR OFFICIAL USE ONLY~~.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC-FBI NY NY	Copy of record was furnished SO Post Office Box 1489 Tallahassee Fla Atten: Special Agent [redacted] as maybe ident with subject of their inquiry dated 11-18-66.			b6 b7C
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI				

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

F B I

Date: 11/29/66

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)TO: DIRECTOR, FBI (92-6054) and SACs, MIAMI (92-853) and
NEW ORLEANS (92-365) and TAMPA (92-218)

FROM: SAC, NEW YORK (92-2300 Sub O)

SUBJECT: LA COSA NOSTRA
AR - CONSPIRACY

92-3063-265

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
DEC 7 1966	
FBI - NEW YORK	

ASSISTANT DISTRICT ATTORNEY [REDACTED] QUEENS COUNTY, NEW YORK, TODAY ADVISED THAT AT THE REQUEST OF ATTORNEYS FOR THE ATTENDEES OF THE LCN MEETING IN QUEENS, NEW YORK, ON NINE TWENTY TWO LAST, A POSTPONEMENT WAS GRANTED UNTIL DECEMBER SIXTEEN NEXT, AT WHICH TIME ALL ATTENDEES, WITH THE EXCEPTION OF CARLO GAMBINO, MUST SHOW CAUSE WHY THEY SHOULD NOT BE HELD IN CONTEMPT FOR FAILING TO TESTIFY BEFORE THE QUEENS COUNTY GRAND JURY (QCGJ) AFTER BEING GRANTED IMMUNITY.

[REDACTED] STATED THAT A REQUEST WAS GRANTED IN VIEW OF ILLNESS OF TWO UNIDENTIFIED DEFENSE ATTORNEYS.

[REDACTED] ALSO ADVISED THAT IN THE EVENT A CRIMINAL INDICTMENT IS NOT RETURNED BY QCGJ HEARING TESTIMONY IN REGARD TO CRIMINAL INFILTRATION INTO PORK DASH O DASH PORK MEAT COMPANY, QUEENS, NEW YORK, A LEGITIMATE BUSINESS FRONT FOR ANTHONY CARILLO, ONE OF THE THIRTEEN ATTENDEES AT THE LCN

- 1 - New York
- 1 - ADIC MALONE
- 1 - SAC, BAKER
- 1 - Supv. #221
- 1 - Supv. #22

Approved: [REDACTED]

Per [REDACTED]

[REDACTED]

sent to [REDACTED] 12/1/66
904
8/18 PM

b6
b7C

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

NY 92-2300 Sub O

PAGE TWO

MEETING ON NINE TWENTY TWO LAST, HE HAS BEEN ASSURED BY REPRESENTATIVES OF THE MC CLELLAN COMMITTEE THAT THAT COMMITTEE WILL CONDUCT AN INQUIRY INTO PORK DASH O DASH PORK TO EXPLORE THE HOODLUM INFILTRATION INTO THAT CONCERN. [] ALSO STATED THAT THE MC CLELLAN COMMITTEE IS INTERESTED IN ASCERTAINING WHY SWIFT AND COMPANY, ONE OF THE LARGEST MEAT PACKING CONCERNS, HAS EXTENDED SO MUCH CREDIT TO PORK DASH O DASH PORK. [] ADVISED THAT HE HAD LEARNED THAT SWIFT AND COMPANY EXTENDED IN EXCESS OF ONE HUNDRED THOUSAND DOLLARS CREDIT TO PORK DASH O DASH PORK.

~~AN INVESTIGATION TO DETERMINE HOODLUM INFILTRATION INTO PORK DASH O DASH PORK HAS BEEN INSTITUTED BY THE NYO.~~

SANTO TRAFFICANTE, JR., ONE OF THE ATTENDEES AT THE LCN MEETING OF NINE TWENTY TWO LAST, ARRIVED AS SCHEDULED ON THE NIGHT OF ELEVEN TWENTY EIGHT LAST AND WAS MET BY AGENTS OF THE NYO, CUSTOM OFFICIALS AND INS OFFICERS AT KENNEDY AIRPORT UPON HIS ARRIVAL FROM EUROPE.

TRAFFICANTE WAS AFFORDED A FULL CUSTOMS SEARCH OF HIS PERSON AND PROPERTY. AN ADDRESS BOOK AND TELEPHONE NUMBERS

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

b6
b7C

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

NY 92-2300 Sub O

PAGE THREE

WERE OBTAINED, COPIES OF WHICH WILL BE FORWARDED TO
TAMPA AND MIAMI WHEN PROCESSED BY THE NYO.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 12/1/66

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO : DIRECTOR, FBI (92-6054) AND SACS, MIAMI (92-853)
 FROM: SAC, NEW YORK (92-2300 SUB O) NEW ORLEANS (92-365)
 TAMPA (92-218)

LA COSANOISTRA; AR DASH CONSPIRACY.

RENYTEL TO BUREAU, NOVEMBER TWENTY-NINE LAST.

ASSISTANT DISTRICT ATTORNEY [REDACTED] QUEENS COUNTY,
 NEW YORK, TODAY ADVISED THAT QUEENS COUNTY JUDGE SHAPIRO, ON
 NOVEMBER THIRTY LAST, INSTRUCTED HIM TO INFORM ATTORNEYS FOR
 THE ATTENDEES FOR THE LA COSA NOSTRA MEETING IN QUEENS, NEW YORK,
 ON SEPTEMBER TWENTY-TWO LAST, WITH THE EXCEPTION OF CARLO GAMBINO,
 OF AN ADJOURNMENT DATE CHANGE FROM DECEMBER SIXTEEN TO DECEMBER
 FIFTEEN NEXT. NO EXPLANATION WAS GIVEN FOR THE CHANGED
 ADJOURNMENT. THE TWELVE ATTENDEES WILL BE ORDERED ON DECEMBER
 FIFTEEN NEXT TO SHOW CAUSE WHY THEY SHOULD NOT BE PUNISHED FOR
 REFUSING TO TESTIFY BEFORE QUEENS COUNTY GRAND JURY (QCGJ) AFTER
 BEING GRANTED IMMUNITY.

- 1 - ADIC MALONE
- 1 - SAC BAKER, DIVISION II
- 1 - Supervisor #22
- 1 - Supervisor #221

TMD:rlh
 (5)

92-3063-266

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
DEC 6 1966	
ORR	

Approved: [Signature]
 Special Agent in Charge.

Sent [Signature] M

Per [Signature]

b6
 b7C

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)NY 92-2300-SUB O
PAGE TWO

NO POSTPONEMENT IS ANTICIPATED REGARDING GAMBINO'S
SCHEDULED APPEARANCE ON DECEMBER EIGHT NEXT, WHEN HE WILL BE
ORDERED TO SHOW CAUSE WHY HE SHOULD NOT BE PUNISHED FOR FAILING
TO APPEAR BEFORE THE QCGJ AS ORDERED.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

Case #4996

U. F. 49-



POLICE DEPARTMENT
CITY OF NEW YORK
NEW YORK 13, N. Y.

November 23, 1966

From: Patrolman [redacted] Queens District Attorney's Squad. b6
To: Commanding Officer, Queens District Attorney's Squad. b7C
Subject: ARREST OF KNOWN CRIMINALS

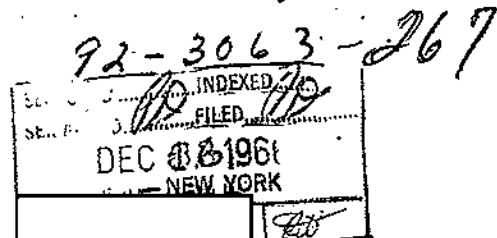
1. On this date the undersigned did investigate the arrest of twelve criminals arrested by the 5th Precinct Detective Squad.

2. At approximately 7:05PM the following criminals were arrested at 274 Mulberry Street, N.Y.C., a Social Club, for 722 sub. 11 of the Penal Law, Consorting with known criminals.

ARREST NO.	DEFENDANT	ADDRESS
5945	[redacted]	[redacted]
25946	[redacted]	[redacted]
5947	[redacted]	[redacted]
5948	[redacted]	[redacted]
5949	[redacted]	[redacted]
5950	[redacted]	[redacted]
5951 <i>one (13)</i>	Joseph Gallo	3185 Cresant St. Qns.
5952 <i>one (13)</i>	[redacted]	[redacted]
5953	[redacted]	[redacted]
5954	[redacted]	[redacted]
5955	[redacted]	[redacted]
5956	[redacted]	[redacted]

b6
b7C

3. Defendants arraigned in night court Part 11, with no final disposition at this time.



Patrolman [redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-2300 Sub 0)

DATE: 12/5/66

FROM : SA [REDACTED]

SUBJECT: LA COSA NOSTRA
AR

The attached list of known criminals who were arrested by the NYCPD. was made available by [REDACTED] (protect identity), to the writer. It is noted that two of these individuals, namely GALLO and DELLACROSE, were two of the original thirteen alleged LCN members who were also arrested at La Stella Restaurant, 9/22/66. For information.

b6
b7C
b7D

1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - 92-3063 (JOSEPH GALLO)
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

FED:car
(14)

92-3063-268

SEARCHED	INDEXED
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DEC 6 1966	
[REDACTED]	

with attachment



SAC, NEW YORK [REDACTED]

12/5/66

SA [REDACTED] (#22)

[REDACTED]

On 11/28/66, the informant advised that he had attended a wedding on 11/27/66 at the Fern Cliff Manor, 51 Avenue U, Brooklyn, NY. He stated that [REDACTED] was married and the reception was held at the aforementioned manor. Present were JOE CALLO from 34th Street; [REDACTED] MIKE SABELLA and ANGELO CARUSO.

The informant stated that there could have been other members of the organized Italian criminal element there in view of the fact that there were over 39 tables with at least ten people to a table. Informant continued that he had been to many wedding receptions, but this one had to be one of the best. A bar was opened for at least two hours with five bartenders. Subsequently, all people were served prime beef dinners and then the bar was reopened. There was an orchestra and many other extras. During the evening, the orchestra leader announced to all present that the bill for this affair was paid for by [REDACTED] as a wedding gift to the bride and groom.

Of the "racket guys" present, JOE CALLO and ANGELO CARUSO were shown the greatest respect. During the first part of the evening, an individual whom the informant believed was TOMMY EBOLI, entered and was greeted by ANGELO CARUSO and JOE CALLO. He then shook hands with [REDACTED] and gave the bride and groom an envelope. As he left, he was walked to the door by JOE CALLO and MIKE SABELLA. He did not stay for more than 20 minutes. The informant continued that on the reception line, it appeared that every single person presented the bride and groom with an envelope. The informant continued that it would be logical to assume that each envelope averaged at least \$100.00.

b6
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b7D
b7E

1 - NY 92-

1 - NY 92-

① - NY 92-3063 (JOSEPH CALLO)

1 - NY 92-

1 - NY 92-

1 - NY 92-

1 - NY 92-

1 - NY 92-

1 - NY 92-

1 - NY [REDACTED]

4JD:pcs

(10)

92-3063-269

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SERIALIZED FILED
DEC 6 1966



NY [REDACTED]

[REDACTED] He stated that he has been attempting to identify (LNU) who allegedly presented the bride and groom with the wedding present by paying for the whole affair. At \$20.00 a person, with approximately 400 guests, the informant believed that the bill was somewhere in the vicinity of \$8,000.00

b6
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b7D
b7E

SAC, BALTIMORE (92-849)

12/15/66

SAC, NEW YORK (92-1860) (RUC)

[redacted] aka
AR: IGA-NUMBERS LOTTERY

ReBarep of SA [redacted] 10/31/66.

On 12/8/66, SAs [redacted] and [redacted] interviewed Assistant State Attorney [redacted] and [redacted] NYCPD, Queens County District Attorney's Office, at the Queens County Criminal Court Building, 126-05 Hoover Avenue, Kew Gardens, New York, and they furnished the following information:

[redacted] recalled that in the latter part of September or early part of October, his office received information that JOSEPH N. GALLO (FBI #2444 809) had, six or seven weeks prior, come to Baltimore in order to obtain a payoff from [redacted]. He understood that [redacted] had been independent operators and that their first impulse was to remain so, but they later decided to go along with GALLO and give him what he wanted.

[redacted] stated that he accompanied NYC Detectives [redacted] to Baltimore to interview [redacted] concerning GALLO's visit to them. [redacted] stated that both [redacted] and [redacted] denied knowing JOSEPH GALLO.

[redacted] both stated that they had no knowledge of a threat to [redacted] or [redacted]

SUBJECT ARMED AND DANGEROUS.

- 2 - Baltimore
- 1 - New York (92-3063)
- 1 - New York

DM:ats
(4)

92-3063-270

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 15 1966	
FBI - NEW YORK	

[redacted]

F B I

Date: 12/19/66

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO : DIRECTOR, FBI (92-6054) AND SACS, MIAMI (92-853)
 NEW ORLEANS (92-365)
 TAMPA (92-218)

FROM: SAC, NEW YORK (92-2300-SUB O)

LA COSA NOSTRA; AR DASH CONSPIRACY.

ALL ATTENDEES OF LCN MEETING IN QUEENS, NEW YORK, SEPTEMBER TWENTY-TWO LAST, WITH EXCEPTION OF CARLO GAMBINO, APPEARED IN QUEENS COUNTY COURT TODAY TO SHOW CAUSE WHY THEY SHOULD NOT BE HELD IN CONTEMPT FOR FAILING TO TESTIFY BEFORE QUEENS COUNTY GRAND JURY AFTER BEING GRANTED IMMUNITY.

DEFENSE COUNSELS' ARGUMENTS WERE HEARD ^{AND} ~~IN~~ MEMORANDA OF LAW SUBMITTED BY THEM AND QUEENS COUNTY DA'S OFFICE.

HEARING IN THIS MATTER WAS POSTPONED UNTIL JANUARY TWENTY-THREE NEXT TO ALLOW COUNSEL AND COURT TO EXAMINE MEMORANDA OF LAW.

- 1 - ADIC MALONE
- 1 - SAC BAKER, DIVISION II
- 1 - Supervisor #22
- 1 - Supervisor #221

TMD:rlh
(5)

92-3063-271
 92-2300-SUB O-396

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DEC 20 1966	
FBI - NEW YORK	

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b7C

Approved: _____
 Special Agent in Charge

Sent _____

Per _____

SAC, NEW YORK [redacted]

12/21/66

SA [redacted] (#22)

[redacted]

On 12/21/66, informant advised that he was in contact with [redacted] and [redacted] and due to the newspaper articles regarding Local 1812 certain remarks were made. Informant stated that for background purposes it is to be noted that [redacted] who won the election for Local 1812, is a very close and personal friend of [redacted] the missing attorney, along with [redacted]. In fact, informant has, prior to the date that [redacted] became missing, seen [redacted] in the company of these individuals at lunch and dinner. Informant theorized that [redacted] was using [redacted] as a source of information within the union and [redacted] and [redacted] found out about it. Informant stated, however, that [redacted] is a very mild mannered individual and does not go for violence. However, the same cannot be said for [redacted] who is under the direction of the notorious JOE GILLO from the CARLO GAMBINO "family". [redacted] and [redacted] indicated that they had spent the day in question at the union hall where elections were taking place, indicating that they had a sufficient alibi.

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① - NY (3063)

1 - NY (92-1880)

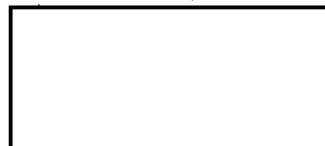
1 - NY [redacted]

WJD:lac

92-3063-272

SEARCHED
SERIALIZED

PD PD



SAC, NEW YORK [REDACTED]

12/22/66

SA [REDACTED] (#221)

[REDACTED]

On 12/15/66, informant advised as follows:

JOSEPH GALLO

AF

NY 92-3063

SAM RUMORE

AF

NY 92-3575

Informant advised that there is very little talk in the street about GALLO's involvement at La Stella Restaurant and his GJ appearances in Queens. Mostly those who are in the Fooders Union mention that "GALLO got himself arrested", and nothing more.

Informant stated that about 1 month or so ago he attended the wedding reception of [REDACTED] which took place in Brooklyn, NY. It was not a big affair and the informant was invited by TOMMY RUMORE, who is a life long friend. Informant stated that JOE GALLO was in attendance at this wedding.

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b7E

- 1 - New York: (92-3063) (JOSEPH GALLO)
- 1 - New York: (92-3575) (SAM RUMORE)
- 1 - New York: [REDACTED]

HJS:vnc

(3)

92-3063-273
[REDACTED]

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SEARCHED	INDEXED
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JAN 6 1967	
FBI - NEW YORK	

b6
b7C

92-3063-274

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

J. Edgar Hoover
Director.

2-30

The following FBI record, NUMBER *NY 100-100000*, is furnished ~~FOR OFFICIAL USE ONLY~~.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC-6.1 NY 100-100000	Copy of a report was received from The Commissioner RCMP Canada as identical with subject of their report dated 12-18-66.			
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.				

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK

FROM : SAC, DALLAS (92-383) (RUC)

SUBJECT: JOSEPH GALLO, SR.
AR

DATE: 1/9/67

OO - NEW YORK

On 12/15/66, [redacted]

[redacted] Southwestern Bell Telephone Company, Dallas, advised SA [redacted] of the following information:

Steno sent [redacted] advised that Southwestern Bell Telephone Company, Security Office, had been investigating complaints involving several students at University of Plano, Plano, Texas, wherein these students using the name of [redacted] were calling the New York City area and requesting these calls be billed to telephone 7Z8-6000, which is the plant telephone of International Paper Company. Students had been making calls to the Valley Stream and Murray Hill exchanges in New York City. Telephone operator at Dallas checked with International Paper Company and determined these students had no authority to charge such calls to that company number and did not know [redacted] or the students.

[redacted] advised one of these students is [redacted] at University of Plano, date of birth [redacted] whose father is [redacted]

The above information is being furnished New York for information in the event it is not aware of [redacted] being at University of Plano. [redacted] stated [redacted] was typical youth of [redacted] and gave every indication he was in college for enjoyment and [redacted] denied making any of the phone calls.

2 - New York
1 - Dallas
HJE/gcs
(3)

92-383-215

SEARCHED	INDEXED
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JAN 1 1967	
FBI - NEW YORK	



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063)

DATE: 1/10/67

FROM : SAC, JACKSONVILLE (92-844) (RUC)

SUBJECT: JOSEPH GALLO, aka
AR
(OO:New York)

ReNYlet to Jacksonville dated 11/28/66.

Special Agent [redacted] Florida Sheriff's Bureau, Tallahassee, Florida, advised 1/9/67, that check with Identification Division was made only to bring their records up to date on top hoodlums who might come to Florida.

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b7C

- ② - New York
- 1 - Jacksonville
- RWC-cag
- (3)



5010-108-01

92-3063-276

SEARCHED	INDEXED
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JAN 12 1967	
FBI - NEW YORK	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

1/23/67

A.T.S.E.L.

TO: DIRECTOR, FBI
 FROM: SAC, NEW YORK (92-2300) (SUB C)
 SUBJECT: WFL
 IR-CONSPIRACY

Chief Assistant District Attorney, Queens County, [redacted] advised that none of the 13 hoodlums appeared in court this date. He stated memoranda of law received from several of their counsel, as directed earlier by Judge EDWARD WEINSTEIN. [redacted] advised WEINSTEIN expected to review memoranda and set a date for final hearing in this matter. [redacted] also indicated that his office would press efforts to secure contempt citations against the 13.

b6
 b7C

Information copies being furnished to other interested offices.

3 - Bureau
 1 - Miami (Info)
 1 - New Orleans (Info)
 1 - Tampa (Info)
 1 - New York
 (5)

Joseph W. Gallo

92-2300-277

SEARCHED.....	INDEXED.....
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JAN 23 1967	
FBI - NEW YORK	

[Handwritten signature]

[Handwritten signature]

SAC, NY [redacted]

1/22/67

SA [redacted]

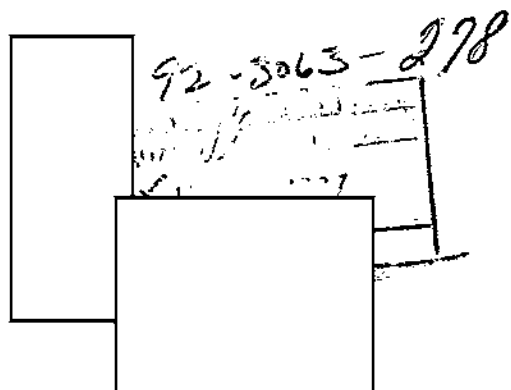
b6
b7C
b7D
b7E

[redacted]

On 1/18/67 the informant advised that Joe Gallo still frequents the Shoreview Social Club on 12 th St. NYC. He advised that recently Gallo has been ill and was not seen in the neighborhood but is now well and again showing up on the lower east side.

1-NY [redacted]

1-NY 92-2063 (Gallo)



SAC, DALLAS (92-383)

1/30/67

SAC, NEW YORK (92-3053) (P)

JOSEPH GALLO aka
AK:
(OO: NEW YORK)

Re Dallas letter, 1/9/67.

JOSEPH GALLO, FBI # 2444809, 31-85 Crescent Street, Astoria, NY, is the subject of this case and is a member of the CARLO GAMBINO "Family" of LCN.

Referenced letter indicates [redacted]
[redacted]
[redacted]

LEAD:

DALLAS

b6
b7C

At Plano, Texas

1- Will at the University of Plano review their records and obtain all background information concerning [redacted]

2- Will, if possible, attempt to determine the cost [redacted] attending this school and who paid same, including details of payments.

2 - Dallas
1 - New York

CGD:vmc
(3)

Chief Clerk

Post 1/31/67 [redacted] #121

92-3053-279

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, NEW YORK
FROM: SUPV. [REDACTED] (#221)
SUBJECT: Joseph Gallo Sr.
AR

DATE: 1/3/67

b6
b7C

AUTOMATIC DATA PROCESSING

ReBuairtel to NY, 12/2/66, captioned: "LA COSA
NOSTRA; AR-CONSPIRACY".

Attached hereto for your review for accuracy and current application is a "print-out" card for captioned individual which is now recorded on Bureau's data processing equipment.

You are to immediately review this "print-out" card and, in the event any change is necessary to update the recorded data, you are to submit same by FD-385 in accordance with instructions set forth in SAC Letter 66-66 (C), 10/25/66.

As you are aware, it is incumbent upon you to insure that all known members, including proposed or suspected members of LCN in the NY Division, are included in the Bureau's data processing equipment.

All Agents assigned to CIP must be alert to immediately submit a Form FD-385 for each of those individuals for whom a "print-out" card has not yet been furnished.

Each Agent receiving a copy of instant memorandum are:

1- Review attached "print-out" card to determine if accurate & current.

2- If accurate and current, initial memorandum in file and return "print-out" card to Supvs. 22 and/or 221 with appropriate notation.

JPM:djm
(600)

92-3063-280

SEARCHED	INDEXED
SERIALIZED	FILED

[REDACTED]

3- If any change necessary, prepare and submit original for Bu and one copy for NYfile of FD-385, showing status change and any other appropriate changes or additions.

COMPLETE & SUBMIT BY 2/28/67.

New York, New York
February 2, 1967

Bufile 92-7094
NYfile 92-3063

Joseph Gallo
Anti-Racketeering

Reference is made to report of Special Agent [redacted]
[redacted] dated and captioned as above.

The following are the characterizations of informants
utilized in referenced report:

NY T-1

A representative of a
municipal agency that
conducts criminal in-
telligence investigations
in the New York City area.

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NY T-2

An individual with a
criminal record who has
a wide acquaintance with
the hoodlum element in
the New York City area.

NY T-3

An individual with a
criminal record, who is
acquainted with many
underworld figures in
the New York City area,
and who has been involved
in the theft and fencing
of stolen goods.

2-Bureau
1-New York

CGD:axb
(3)

- 1* -

28/

28/

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE FEB 2 1967	INVESTIGATIVE PERIOD 10/28/66-1/24/67
TITLE OF CASE JOSEPH GALLO aka		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	TYPED BY axb
		CHARACTER OF CASE AR	

REFERENCE:

Report of SA 10/20/66, at
New York.

ENCLOSURES:

TO BUREAU (2)

Original and one copy of an LHM setting forth the characterizations of informants utilized in this report.

ADMINISTRATIVE:

The following information is being set forth on the administrative pages so as to protect the informant as the information is singular in nature:

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (92-7094) (Encls. 2)
2-USA, SDNY
1-USA, EDNY
4-New York (92-3063)
(1-92-657-Sub I)

92-3063-288
SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
221 FEB 3 1967

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notation

NY 92-3063

ADMINISTRATIVE (CONT'D)

On 10/28/66, [redacted] advised SA [redacted] that on the previous day GALLO gave [redacted] \$500.00 for [redacted] expenses for his attorney and for his family.

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b7C
b7D

INFORMANTS:

Identity of Source

Contacted By

NY T-1

SA [redacted]

NY T-2

SA [redacted]

NY T-3

SA [redacted]

LEADS:

NEW YORK

AT NEW YORK, NEW YORK. 1. Will, when received from the Dallas Office, report results of their investigation concerning [redacted]

2. Will continue spot checks of subject.

3. Will continue to develop additional background information and information as to activities and associates of subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: 2-USA, SDNY
1-USA, EMEYReport of:
Date:

Office: New York, New York

Field Office File #: 92-3063

Bureau File #: 92-7094

Title: JOSEPH GALLO

Character: ANTI-RACKETEERING

Synopsis:

NY T-1 advised that subject was arrested with a number of other individuals by the New York City Police Department on 11/23/66, at the Ravenite Social Club, 247 Mulberry Street, NYC, for violation of Section 722-11 P.L. (conspiring for illegal purposes). NY T-2 advised that subject was at the reception for [redacted] upon the occasion of her wedding. NY T-3 stated that among the "racket guys" present, JOSEPH GALLO and ANGELO CANUSO were shown the greatest respect.

b6
b7C

- P -

DETAILS:A) PERSONAL HISTORY AND BACKGROUNDRelatives

Son: JOSEPH GALLO

On December 15, 1966, [redacted] Southwestern Bell Telephone Company, Dallas, advised Special Agent [redacted] of the following information:

[redacted] advised that Southwestern Bell Telephone Company, Security Office, had been investigating complaints involving several students at University of Plans, Plano, Texas, wherein these students using the name of [redacted]

NY 98-3063

[redacted] were calling the New York City area and requesting these calls be billed to telephone 728-6000, which is the plant telephone of International Paper Company. Students had been making calls to the Valley Stream and Murrey Hill exchanges in New York City. Telephone operator at Dallas checked with International Paper Company and determined these students had no authority to charge such calls to that company number and did not know [redacted] or the students.

[redacted] advised one of these students is [redacted] [redacted] at University of Flaco. Date of birth [redacted] whose father is [redacted]

b6
b7C

B) CRIMINAL RECORD

On November 10, 1966, NY T-1 furnished the following criminal record for JOSEPH H. GALLO, New York City Police Department E Number 10573:

Date of Arrest	Name	Borough or City	Charge	Arresting Officer	Date, Disposition, Judge and Court
1/5/33	Joseph H Gallo	Jersey City NJ	Disorderly Person	Sgt Smith	1/10/33 Discharged
8/27/46	do	Manhattan	926 P.L.	Ptl [redacted] P.C.O.	8/30/46 Guilty Fined \$50 Judge Haddock Manh Gamblers CT
3/19/55	do	Manhattan	722 PL Dice	Sgt [redacted] 1st DPC	

NY 92-3063

C) CRIMINAL ACTIVITY

Information Concerning Arrest
of Subject September 22, 1966,
at La Stella Restaurant, 102-11
Queens Boulevard, Queens, New York

On November 29, 1966, Assistant District Attorney (ADA) [redacted] Queens County, New York, advised that a postponement was granted until December 16, 1966, at which time all attendees, with the exception of CARLO GAMBINO, must show cause why they should not be held in contempt for failing to testify before the Queens County Grand Jury after being granted immunity.

On December 1, 1966, ADA [redacted] advised the adjournment date had now been changed to December 19, 1966.

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b7C

On December 19, 1966, ADA [redacted] advised that all attendees at this meeting with the exception of CARLO GAMBINO appeared in Queens County Court on that date and defense counsels' arguments were heard and memoranda of law submitted by them and Queens County District Attorney's Office.

The hearing was then postponed until January 23, 1967.

NY T-2 advised he heard the reason for the meeting at La Stella Restaurant, 102-11 Queens Boulevard, Queens, New York, on September 22, 1966, was that a successor to the deceased JOE BIGNO was going to be picked and it was going to be either JOE GALLO or ANILLO DELLACROCE.

Arrest of Subject at Ravenite
Social Club November 23, 1966

On November 23, 1966, NY T-1 advised that at 4:30 PM on that date the following individuals were arrested in the Ravenite Social Club, 247 Mulberry Street, New York City, for violation of Section 722.41 PL (conspiring for illegal

NY 92-3063

purposes) by 5th Detective Squad, New York City Police Department:

ANTONIO DELLACROCE, [REDACTED]

FRANK VONTE, PETER TORTORELLA, ANTHONY RUCIARO, [REDACTED]
[REDACTED] CARMINE PATICO, JOSEPH H. GALLO.

Also present was JOSEPH GENNARO but was not arrested as he had a heart attack.

Lieutenant [REDACTED] Commanding Officer, 5th Detective Squad, New York City Police Department, advised that those arrested, after booking at the 5th Precinct, will appear at Magistrates Court, New York City, and will most likely be released.

D) ASSOCIATES

On October 28, 1966, NY T-2 furnished information indicating [REDACTED] is an associate of JOSEPH GALLO.

On December 21, 1966, NY T-3 advised that [REDACTED] is under the direction of JOE GALLO from the CARLO GAMBINO "family".

On November 28, 1966, NY T-3 advised that [REDACTED] was married and a reception held on [REDACTED] at the Fern Cliff Manor, 51 Avenue H, BROOKLYN, New York. Present at the reception were: [REDACTED]
[REDACTED] MIKE SABELLA, ANGELO CARUSO and JOSEPH GALLO among others.

An individual whom NY T-3 believed was TONY EDOLI entered and was greeted by ANGELO CARUSO and JOE GALLO. This individual shook hands with [REDACTED] and gave an envelope to the bride and groom. He was then walked to the door by JOE GALLO and MIKE SABELLA. He did not stay for more than 20 minutes.

NY T-3 stated that of the "racket guys" present, JOE GALLO and ANGELO CARUSO were shown the greatest respect.

NY 92-3063

On November 8, 9, and 14, 1966, NY T-2 furnished information concerning the wedding of [redacted]

[redacted] They were married at 3:00 PM [redacted] at Our Lady of Perpetual Help Roman Catholic Church and the reception was at 7:00 PM at the Harragansett Inn, 244 East Montauk Highway, Lindenhurst, Long Island, New York.

According to NY T-2, [redacted] and is not a member of "La Casa Nostra". However, [redacted] is a member and he sent a number of invitations to this wedding to a number of individuals in the GAMBINO "family" including CARLO GAMBINO and JOE GALLO. They were not to attend the wedding but were to send money to [redacted]

b6
b7C

On October 20, 1966, NY T-2 advised that [redacted] is an associate of JOE GALLO and in the past has seen them in conversation at Caruso's Social Club on 12th Street, in New York City.

On November 10, 1966, NY T-1 made available information indicating that JOSEPH GALLO at times is chauffeured by an unknown male in a 1965 blue Pontiac sedan bearing 1966 New York plates [redacted] which is registered to [redacted] New York.

NY T-1 advised that [redacted] has telephone number [redacted] and is believed to own [redacted] New York City. She sees him once a week and is possibly seeking to assist him in helping deposit some of his cash.

B) MISCELLANEOUS

Spot checks have been conducted of subject during the period of this report and nothing pertinent was noted.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York

FEB 2 1967

Title

Joseph Gallo

Character

Anti-Racketeering

Reference

Agent
New York.

[Redacted] is made the report of Special
dated and captioned as above at

b6
b7C

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FBI

Date: 2/14/67

Transmit the following in PLAINTEXT

(Type in plaintext or code)

TELETYPE

Via URGENT (Priority)

TO: DIRECTOR, FBI (92-6054)
 SAC, MIAMI (92-853)
 SAC, NEW ORLEANS (92-365)
 SAC, TAMPA (92-218)

FROM: SAC, NEW YORK (92-2300-SUB 0)

SUBJECT: LA COSA NOSTRA
 AR-CONSPIRACY

92-3063-283

SEARCHED	INDEXED
SERIALIZED	FILED
221 FEB 15 1967	
FBI NEW YORK	

b6
b7C

ALL ATTENDEES OF LCN MEETING IN QUEENS, NY, ON NINE TWENTY TWO LAST, WITH EXCEPTION OF CARLO GAMBINO, APPEARED IN QUEENS COUNTY COURT, THIS DATE, BEFORE JUDGE EDWARD THOMPSON.

THOMPSON, IN ACCORD WITH QUEENS COUNTY DISTRICT ATTORNEY'S OFFICE AND ATTORNEYS FOR ABOVE ATTENDEES, AGREED ~~WITH~~ ^{THAT} THE ORIGINAL SUBPOENA ISSUED TO THE ATTENDEES ON NINE TWENTY TWO LAST CONTAINED AMBIGUITIES.

THEY AGREED TO THE WITHDRAWAL OF ALL PREVIOUS LEGAL ORDERS AND MOTIONS WHEREUPON THE ORIGINAL SUBPOENA WAS QUASHED BY THOMPSON AND A NEW SUBPOENA ISSUED TO THE TWELVE ATTENDEES PRESENT, RETURNABLE FOUR TWELVE NEXT.

THOMPSON STATED THAT HE WAS ORDERING THE GRANTING OF IMMUNITY TO THE WITNESSES AND WARNED THAT IF THEY REFUSED TO TESTIFY, THEY WOULD BE LIABLE TO CONTEMPT CITATION.

TMD:djm
 (5)

Approved: [Signature]Sent 7:10 MPer [Signature]

Special Agent in Charge

92-3063

FBI

Date: 2/14/67

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority)

PAGE TWO

NY 92-2300 SUB O

THOMPSON INTERPRETED THE IMMUNITY OFFER TO PROTECT THEM FROM ANY OTHER LOCAL OR FEDERAL JURISDICTION WITH SPECIFIC REGARD TO THE TESTIMONY THEY MIGHT GIVE BEFORE THE QUEENS COUNTY GRAND JURY IN REGARD TO CRIMES COMMITTED IN QUEENS COUNTY, NEW YORK.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 2/14/67

Transmit the following in CODE

(Type in plaintext or code)

TELETYPE

URGENT

Via

(Priority)

TO: DIRECTOR, FBI (92-6054)

FROM: SAC, NEW YORK (92-2300 Sub O)

SUBJECT: LA COSA NOSTRA
AR-CONSPIRACY

[REDACTED] (CONCEAL), [REDACTED]

THIS PM, ADVISED SAC RICHARD J. BAKER THAT INFORMATION HAD BEEN RECEIVED FROM [REDACTED] THAT A MEETING WAS HELD AT SEVEN PM, TWO THIRTEEN LAST, AT VILLA VIVOLA RESTAURANT, EIGHT EIGHT TWO NINE TWENTY SIXTH AVENUE, BROOKLYN, NY. IN ATTENDANCE WERE CARLO GAMBINO, ANIELLO DELLACROCE, JOSEPH N. GALLO, [REDACTED] SANTO TRAFFICANTE, JR., AND JOSEPH MARCELLO. MEETING LASTED FOR APPROXIMATELY NINETY MINUTES.

[REDACTED] DISCLAIMED KNOWING PURPOSE OF MEETING AND EXPRESSED BELIEF THAT IT COULD HAVE BEEN IN CONNECTION WITH THE APPEARANCE IN QUEENS COUNTY COURT TODAY OF THE TWELVE ATTENDEES OF LCN MEETING OF NINE TWENTY TWO LAST.

NO ACTION TAKEN BY [REDACTED] INASMUCH AS WIRETAP SOURCE INDICATED THAT THERE IS TO BE A "BIGGER" MEETING TWO FIFTEEN NEXT.

NO INFORMATION RECEIVED, TO DATE, BY [REDACTED] WHICH WOULD INDICATE SITE OF PROPOSED MEETING

TMD:djm

Approved: (5) Special Agent in Charge

Sent _____ M

92-3063-284

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 16 1967	

NY 92-2300 SUB 0

2

OF POSSIBLE ATTENDEES.

[] EXPRESSED BELIEF HE WILL LEARN FROM []
[] LOCATION AND TIME OF MEETING, AND ADVISED THAT IF SUCH
INFORMATION IS DEVELOPED, CONSIDERATION WILL BE GIVEN TO
ARRESTING ATTENDEES FOR CONSORTING IF THEIR NUMBER AND
STATUS IN LCN JUSTIFIES SAME.

CLOSE LIAISON BEING MAINTAINED WITH [] AND ANY
NECESSARY ACTION WILL BE TAKEN IN EVENT MEETING OCCURS.

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2/17/67

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b7E

On 2/17/67 the informant advised that Carlo Gambino and Joe Gallo had a meeting on the lower east side on either 2/13, or 2/14/67. The informant was unable to furnish the reason for this meeting or who else was in attendance. He related that Gallo had been ill for awhile but that he is now frequenting the East side on an almost daily basis.

--

1-NY 92-3063 (J. Gallo)

1-NY 92-3063 (J. Gallo)

T-NY Supr. "33

10
ROUTED *BB* INDEXED *BB*
SERIALIZED *BB* FILED *BB*
FEB 18 1967

FEB 7 1967

FBI

Date: 2/21/67

Transmit the following in PLAINTEXT *code*
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-6054)
 FROM: SAC, NEW YORK (92-2300-SUB O)
 SUBJECT: LA COSA NOSTRA
 AR-CONSPIRACY

ON TWO TWENTY ONE SIXTY SEVEN, INFORMANT ADVISED
 THAT ON THE PREVIOUS EVENING A MEETING WAS HELD AT THE SHORE-
 VIEW SOCIAL CLUB ON EAST TWELFTH ST., NYC, BETWEEN ANGLO
 CARUSO AND BILL BONANNO. INFORMANT STATED THE FOLLOWING
 MEMBERS OF THE BONANNO "FAMILY" OF LCN WERE PRESENT:

b6
 b7C
 b7D
 b7E

[REDACTED]
 (LNU).

1- [REDACTED]
 1- [REDACTED]
 1- [REDACTED]
 1- [REDACTED]
 1- [REDACTED]
 1- 92-3063 (J. GALLO)
 1- [REDACTED]
 1- [REDACTED]
 1- [REDACTED]
 1- [REDACTED]
 1- [REDACTED]
 1- [REDACTED]
 1- [REDACTED]

WJC:djm
 (14)

92-3063-286
 SEARCHED INDEXED
 SERIALIZED FILED
 221 FEB 23 1967

Approved: [Signature]
 Special Agent in Charge

Sent 1246P M

Per Cr

PAGE TWO

INFORMANT CONTINUED CARUSO WAS VERY AGITATED AND WAS RAISING HIS VOICE AND GESTURING WITH HIS HANDS IN AN AGITATED MANNER WHILE SPEAKING TO BILL BONANNO. HE ADDED BONANNO HAD APPROXIMATELY FIVE OTHER INDIVIDUALS WITH HIM WHO WERE UNKNOWN TO THE INFORMANT. ALSO PRESENT AT THE SOCIAL CLUB WERE JOE GALLO, [REDACTED] AND [REDACTED] ALL MEMBERS OF THE GAMBINO "FAMILY" OF LCN. HE STATED THE ABOVE INDIVIDUALS LEFT THE SHOREVIEW SOCIAL CLUB SHORTLY AFTER THE MEETING BETWEEN CARUSO AND BONANNO STARTED.

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GALLO WAS VERY ANGRY WITH BONANNO FOR HOLDING A MEETING AT THE SOCIAL CLUB AS HE, BONANNO, WAS VERY HOT AND THAT HE WOULD BRING ADDITIONAL HEAT FROM THE AUTHORITIES TO THE ABOVE NEIGHBORHOOD. GALLO LATER IN THE EVENING REMARKED THAT THERE WAS GOING TO BE A WAR BETWEEN DI GREGORIO AND THE BONANNO FACTIONS AND THAT [REDACTED] AKA [REDACTED] WAS DEFINITELY SET TO BE HIT (KILLED).

THE ABOVE INFORMATION IS NOT TO BE DISSEMINATED OUTSIDE THE BUREAU AS IT WOULD JEOPARDIZE THE INFORMANT'S POSITION. EXTREME CARE SHOULD BE USED IN THE HANDLING OF THIS INFORMATION.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063)

FROM : SAC, BALTIMORE (92-509)

SUBJECT: JOSEPH GALLO
AR

DATE: 2/28/67

New York is referred to report of SA [redacted] dated 1/18/67, in case entitled, "FRANK FIDELE CORBI, AR", New York file 92-1051.

Enclosed for New York are ten copies of IRF setting forth interview with [redacted] New York requested not to interview GALLO concerning this matter for the protection of [redacted]

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*Enclosures
used in
report.*

② - New York
2 - Baltimore
 (1 - 92-509)
 (1 - 92-403) (P)
ASH:cm
(4)

92-3063-288

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 2 1967	
RK	



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3063)

FROM : SAC, DALLAS (92-675) (RUC)

DATE: 3/7/67

SUBJECT: JOSEPH GALLO aka
AR
OO: NEW YORK

b6
b7C

Reurlet 1/30/67.

Enclosed for New York are nine copies of FD 302 of results of record review and information furnished by [redacted] University of Plano, and nine copies of FD 302 containing information furnished by [redacted] of Plano National-Bank.

New York's attention is directed to my letter of 1/9/67, referring to the fraudulent telephone calls involving [redacted] to New York City. In light of information developed in the enclosures, it appears likely that [redacted] and another student [redacted] were using the telephone calls to New York City for purposes of placing bets. [redacted] mentioned in the enclosures is apparently [redacted]

Dallas has considered possibly interviewing [redacted] and [redacted] but decided against this as both are still students at the University, and it appears at this point no useful purpose could be served as the activity has apparently stopped with the departure of [redacted] and any inquiry might unnecessarily hurt the University. The University was completely cooperative in this matter, and the information should be handled so as not to embarrass the University.

2 - New York (Enc. 18)
1 - Dallas
HJE:tle
(3)

used in report



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-3063-289

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 11 1967	
FBI - NEW YORK	

cls.

FBI

DATE: 3/7/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-2811)
FROM: SAC, NEW YORK (92-657)
SUBJECT: CARLO GAMBINO aka
AR

Re NY tel to Bureau, 2/28/67.

3 - Bureau (92-2811)
1 - New York (92-643)
1 - New York (92-1611)
1 - New York (92-2464)
1 - New York (92-1617)
1 - New York (92-2682)
1 - New York (92-1615)
1 - New York (92-4333)
1 - New York (92-3734)
1 - New York (92-3153)
1 - New York (92-3743)
1 - New York (92-3161)
1 - New York (92-3158)
1 - New York (92-2598)
1 - New York (92-2599)
1 - New York (92-2612)
1 - New York (92-2613)
1 - New York (92-2876)
1 - New York (92-3313)
1 - New York (92-2649)
1 - New York (92-2607)
1 - New York (92-657)

1 - New York (92-664)
1 - New York (92-3159)
1 - New York (92-665)
1 - New York (92-1965)
1 - New York (87-20828)
1 - New York (92-3063)
1 - New York (92-3148)
1 - New York (92-4328)
1 - New York (92-3611)
1 - New York (92-1144)
1 - New York (92-4331)
1 - New York (92-2300)
1 - New York [redacted]

92-3063-290
SEARCHED INDEXED
SERIALIZED FILED

[redacted]

b6
b7C
b7D
b7E

JTM:vmc
(38)

Approved: _____ Sent _____ M Per _____
Special Agt. in Charge

NY 92-657

[redacted] telephonically advised on Monday afternoon,
2/27/67, that [redacted]

[redacted] On 2/28/67, informant personally advised SA [redacted]
that the aforementioned meeting [redacted]

b6
b7C
b7D

[redacted] introduced [redacted]

NY 92-657

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

stated that

[REDACTED]

[REDACTED]

NY 92-657

[REDACTED]

[REDACTED]

Informant stated that he was advised on 2/27/67, by [REDACTED] that [REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

At the meeting held in [REDACTED] on 2/27/67, informant advised that [REDACTED] was not present. This further was evidence that [REDACTED]

[REDACTED]

[REDACTED] advised informant [REDACTED]

[REDACTED]

[REDACTED]

Informant advised that [REDACTED]

[REDACTED]

NY 92-657



b6
b7C
b7D

IF ANY SUBJECT IS REPORTED AS HAVING ATTENDED THIS
MEETING, THE NAMES OF OTHERS ATTENDING THE MEETING SHOULD NOT
BE REPORTED IN ORDER TO PROTECT INSTANT INFORMANT.

SAG, NEW YORK (92-2300)

3/8/67

SUPV. [REDACTED]

(#22)

LA COSA NOSTRA
AR-CONSPIRACY

This is to advise that [REDACTED]
[REDACTED] telephonically advised, at 2:15 PM. this date, that
information has been received from [REDACTED] that
a meeting was held from 2 PM until 5 PM, on 3/7/67, at the
Villa Marbonna Restaurant, 55 East 10th St., NYC.

In attendance were:

JOSEPH N. GALLO

[REDACTED]
[REDACTED]

GAMBINO "family"
GENOVESE "
" "
GAMBINO "
LUCHESE "
GAMBINO "

b6
b7C
b7D

and an unknown individual, who is described as follows:

Race:	White
Sex:	Male
Age:	40-45 yrs.
Height:	5' 11"
Weight:	180 lbs.
Hair:	Dark
	Very well groomed.

This unknown person, at the end of the meeting, left alone in
a taxicab.

1-92-3063 (GALLO)

1- [REDACTED]
1- [REDACTED]
1- [REDACTED]
1- [REDACTED]
1- [REDACTED]
1- [REDACTED]

1-92-2300

WAK:djm
(8)

92-3063-291
SEARCHED INDEXED
SERIALIZED FILED

221 MAR 8 1967
FBI - NEW YORK

[REDACTED]

NY 92-2300

[] related that this source did not know the purpose of the meeting and no action was taken by [] because this information may be used at a later date in connection with a GJ.

He indicated that it was the first time that this restaurant came to his attention. He stated that prior to the meeting at the Villa Marbonna Restaurant, [] met with [] (GENOVESE "family") at the Longchamps Restaurant, 5th Ave. & 12th St., NYC, for about 45 minutes.

[] requested that if the FBI develops any information re this meeting or the identity of the UNSUB, he would appreciate same being made available to him.

b6
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FEDERAL BUREAU OF INVESTIGATION

Date 2/15/67revealed [REDACTED]
[REDACTED]
[REDACTED]b6
b7C
b7D

The above information is not to be made public
except in the usual proceeding following the issuance of
a subpoena duces tecum, which should be directed to [REDACTED]
[REDACTED]

On 2/9/67 at New York, New York File # NY 92-3063 - 292
by SA [REDACTED] for [REDACTED] Date dictated 2/13/67

92-3063-293

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 15 1967	
YORK	

b6
b7C

3-13-67 (494 RAN)A

3-13-67 (494)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537*J. Edgar Hoover*
Director.

2-BU

The following FBI record, NUMBER 2 444 809 , is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC: FBI NY NY	Copy of record was furnished Commission of Investigation NY NY as maybe identical with subject of their inquiry dated 3-3-66.			
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.				

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

92-3063-293

SEARCHED	INDEXED
SERIALIZED	FILED
APR 15 1967	
FBI	

b6
b7C

FBI

Date: 4/10/67

Transmit the following in _____
(Type in plaintext or code)
Via AIRTEL _____
(Priority)

TO: SAC, BIRMINGHAM

FROM: SAC, NEW YORK (92-2300 Sub O)

SUBJECT: LA COSA NOSTRA
LA STELLA RESTAURANT MEETING
NEW YORK CITY
SEPTEMBER 22, 1966
AR

Records of the New York Telephone Co., 104 Broad Street, New York, NY revealed the following toll calls made from telephone number 728-2523, non-published, listed to JOSEPH GALLO, 31-85 Crescent St., Astoria, Queens, NY:

<u>Date</u>	<u>Number</u>	<u>Place</u>
8/15/66		Birmingham, Ala.
5/30/66		Essex, Mass.
9/17/66		Dallas, Texas
8/27/66		Plano, Texas
9/8/66		Crystal, Texas
7/15/66		Leonia, N.J.
7/21/66		Milwaukee, Wis.
7/28/66	" " "	" "
8/5/66	" " "	" "

b6
b7C

2 - Birmingham
2 - Boston (92-605)
2 - Dallas (92-383)
2 - Newark (92-1203)
2 - Milwaukee (92-262)
2 - San Antonio
2 - New York
(1) - 92-3063 (Info)

TMD:lor
(15)

Approved: _____

Sent _____
Charge _____

92-3063-294

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 10 1967	

NY 92-2300 Sub 0

LEADS

All offices expeditiously ascertain identities of subscribers to listed telephone numbers and furnish same to NYO.

By airtel dated 4/4/67 the Bureau instructed that the NYO is to submit a comprehensive report in this matter including results of investigation requested above, by 4/19/67.

It is therefore incumbent that results of above investigation be received in time for inclusion in the report now being prepared by NYO in compliance with Bureau instructions.

Bufile 92-7094
NYfile 92-3063

New York, New York
April 11, 1967

Joseph Gallo
Anti-Racketeering

Reference is made to the report of Special Agent
[redacted] dated and captioned as above.

The following are the characterizations of
the informants utilized in referenced report:

NY T-1	An individual who has a criminal record and is familiar with hoodlums and organized criminal activities throughout the New York City area.
NY T-2	An employee of a municipal agency which conducts criminal intelligence investigations in the New York City area.
NY T-3	An individual with a criminal record who has a wide acquaintance with the hoodlum element in the New York City area.

b6
b7C

2 - Bureau
1 - New York
CGD:lor
(3)

This document contains neither
recommendations nor conclusions
of the FBI. It is the property
of the FBI and is loaned to your
agency; it and its contents are
not to be distributed outside
your agency.

44-3886-295
SEARCHED
SERIALIZED
INDEXED
FILED

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE APR 11 1967	INVESTIGATIVE PERIOD 2/9/67 - 3/16/67
TITLE OF CASE JOSEPH GALLO aka		REPORT MADE BY <div style="border: 1px solid black; height: 15px; width: 150px;"></div>	TYPED BY jas
		CHARACTER OF CASE AR	b6 b7C

REFERENCE:

Report of SA 2/2/67, at
New York.

ENCLOSURES

- P -
[Signature]

TO BUREAU (2)

Original and one copy of an LHM setting forth
the characterizations of informants utilized in this
report.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED *[Signature]* SPECIAL AGENT
IN CHARGE

COPIES MADE:

- 3 - Bureau (92-7094) (Encls. 2)
- 2 - USA, SDNY
- 1 - USA, EDNY
- ③ - New York (92-3063) *jas*
(1-92-657 Sub 1)

nu ju

DO NOT WRITE IN SPACES BELOW

92	3063-	296	
Searched <i>[Signature]</i> Indexed <i>[Signature]</i> Filed <i>[Signature]</i>			

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

NY 92-3063

ADMINISTRATIVE

On 2/21/67, [redacted] advised SA [redacted]
that [redacted]
[redacted]
[redacted]

Informant stated [redacted]
[redacted]

GALLO was [redacted]
[redacted]

b6
b7C
b7D

This information is being set forth on the
Administrative pages for the protection of the
informant.

INFORMANTS

Identity of Source

Contacted By

NY T-1

[redacted]

SA [redacted]

NY T-2

[redacted]

February 14, 1967, SAC
RICHARD J. BAKER
March 8, 1967, SA [redacted]
[redacted]

NY T-3

[redacted]

SA [redacted]

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will continue spot checks
of subject.

NY 92-3063

LEADS (CONT'D)

2. Will continue to develop additional background information and information as to activities and associates of subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: 2 - USA, SDNY
1 - USA, EDNYReport of:
Date:

APR 1 1967

Office: New York, New York

Field Office File #: 92-3063

Bureau File #: 92-7094

Title: JOSEPH GALLO

Character: ANTI-RACKETEERING

b6
b7C

Synopsis: NY T-1 advised that JOSEPH GALLO is now "Acting Consigliere" in CARLO GAMBINO "family". He said the "Consigliere" is still JOSEPH RICCOBONO but because of RICCOBONO's age, illness, and lack of mobility, GALLO will fill in on most of the duties and get around. Subpoena to appear before Queens County Grand Jury concerning the meeting at La Stella Restaurant on 9/22/66 was quashed and a new subpoena issued returnable 4/12/67.

- P -

DETAILS:A. PERSONAL HISTORY AND BACKGROUNDRelatives

FEDERAL BUREAU OF INVESTIGATION

Date 3/1/67

1

[redacted]
furnished the following information:

[redacted]

[redacted]

[redacted] showed that [redacted]

[redacted]

[redacted]

b6
b7C
b7DOn 2/28/67 at Plano, TexasFile # Dallas 92-675
NY 92-3063by SA [redacted] /tfe Date dictated 3/2/67

This document contains neither recommendations nor conclusions ^{- 2} of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DL 92-675

NY 92-3063

2

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The above information furnished by [redacted] as well
as [redacted] cannot be made
public in the absence of a subpoena which should be directed
to [redacted]
[redacted]

FEDERAL BUREAU OF INVESTIGATION

3/8/67

Date _____

1

_____ University of Plano, furnished the following information from the files of the University concerning _____ a former student.

_____ applied for admission to the University of Plano in application dated September 13, 1966. This application gave his name as _____ residence, _____ age _____ born _____ listed his religion as Catholic and his father's name as _____ of the same address, with father's occupation being listed as _____. _____ in his application stated that he is single and graduated from _____

_____ listed that he had previously attended Marquette University, Milwaukee, Wisconsin, for one year. On application to the University of Plano, he requested liberal arts education for Bachelor's Degree. _____ answered "no" to question of military service.

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_____ advised that _____ was not qualified because of poor grades at Marquette University to transfer, but he was accepted as a Freshman only in the College of Development Education. She explained that the University was primarily designed to teach students with prior academic difficulties and students with inadequate home development. She made available a transcript of _____ record from Marquette University which showed that _____ enrolled at that university in September, 1964, for the 1964-65 school year, but was dropped as a student at the end of the Second Semester. _____ had been majoring in Business Administration and his grades showed failures in a number of courses taken.

_____ stated that _____ was dropped as a student at the University of Plano at the end of the first semester in January 1967. She made available a note type letter in _____ file to _____ of the University of Plano from the University Disciplinary Board to the effect that _____ was to be expelled from the University. _____ stated she did not know the basis for the above letter, and _____ was not available at the university at this time. She advised

On 2/28/67 at Plano, Texas File # Dallas 92-675
New York 92-306
by SA _____ /tfc Date dictated 3/2/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DL 92-675
NY 92-3063
2

it was her belief that [] had not adjusted to making a satisfactory record at the university. She noted that [] started at University of Plano as a Freshman on September 19, 1966, and the records show that he is registered under Selective Service with Local Board No. 55, 29-28 41st Avenue, Long Island, New York, and has Selective Service No. []

[] made available a form letter inquiry from the Director of Admissions, [] Monmouth College, West Long Branch, New Jersey, dated January 2, 1967, and this was filled in [] Dean of the School of Developmental Education. [] checked positively the following two items on the letter as to []

1. Unsatisfactory adjustment to other students.
2. Unsatisfactory adjustment to college life.

[] also made available an office memo note on a telephone call received by the university concerning [] from [] Delta Airlines, Dallas, who wanted to know about student [] in regard to a bad check that [] had apparently given to the airlines. [] stated she believed this check would have been the one [] used to pay his transportation home after leaving the university. She advised that [] had a checking account at the Plano National Bank. She also pointed out that apparently [] was not accepted at Monmouth College as no request for transfer of credit has been received from that college.

[] advised that the university is only in its second year of existence, and therefore, their financial records are only now becoming more exact. She checked with the University accountant and determined the following with regard to payment of [] tuition.

On September 29, 1966, [] furnished to the University, three money orders in the amount of \$200 each, for a total of \$600, from which \$522.50 was deducted by the University and the balance returned to [] in cash. On December 16, 1966, [] personally made a cash payment of \$273.00. [] further learned from the accountant that [] had given a check in the amount of

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DL 92-675
NY 92-3063

5

\$272.00 in final payment of amount owed just before leaving the university. She also determined from the accountant that the above check had been given to [redacted] by [redacted] another student, in payment of a bet between [redacted] and [redacted] on a professional football game believed to be the championship game between the Kansas City Chiefs and the Green Bay Packers. The accountant informed her that the check had "bounced" and the university was unable to collect on the check. In checking with the student disciplinary board, [redacted] determined there was some indication that [redacted] particularly was engaged in betting while a student, but no definite proof was ever developed in this regard and apparently the university felt it best to drop him as a student. She advised that [redacted] had gotten into trouble over a number of bad checks and [redacted] who is alleged to be [redacted] refused to help [redacted] preferring to let him work out his own problem, apparently in view of the manner in which he became involved. According to [redacted] [redacted] seems to be getting along better at the university, since departure of [redacted]

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B. CRIMINAL ACTIVITY

1. Information Concerning Arrest
of subject September 22, 1966,
at La Stella Restaurant, 102-11
Queens Boulevard, Queens, New York

On February 14, 1967, all of the attendees appeared in Queens County Court before Judge EDWARD THOMPSON. Judge THOMPSON, in accord with the Queens County District Attorney's Office and the Attorneys for the attendees agreed that the original subpoena issued to the attendees on September 22, 1966, contained ambiguities. They all agreed to the withdrawal of all previous legal orders and motions whereupon the original subpoena was quashed by Judge THOMPSON and a new subpoena was issued to the 12 attendees present, returnable April 12, 1967.

Judge THOMPSON stated that he was ordering the granting of Immunity to the witnesses and warned that if they refused to testify they would be liable to contempt citations.

2. Membership in "La Cosa Nostra"

NY T-1 advised on February 28, 1967, that JOSEPH GALLO is now the "Acting Consigliere" in the CARLO GAMBINO "family." He said the "Consigliere" is still JOSEPH RICCOBONO, but because of RICCOBONO's age, illness, and lack of mobility, GALLO will fill in on most of the duties and get around.

3. Shooting of FRANK CORBI at
Baltimore, Maryland
December 13, 1966

Prior investigation by the Baltimore Office indicated that FRANK CORBI was shot three times but not killed, at 418 East Baltimore Street, Baltimore, Maryland, in the early morning hours of December 13, 1966.

His admitted assailant [redacted]

[redacted] Maryland, stated that on December 13, 1966, he went to CORBI in an attempt to be paid some money owed him by CORBI. They walked out of the Pleasure Club, 418 East Baltimore Street, and CORBI ordered [redacted] Federal Bureau of Investigation Number [redacted] to get [redacted] hit [redacted] with a gun and [redacted] b6
disarmed [redacted] then shot CORBI and fled. [redacted] b7C
turned himself in to the Baltimore Police Department. A warrant was subsequently issued for assault against CORBI and [redacted]

NY 92-3063

A warrant was also issued against CORBI for false report and/or statement.

NY 92-3063

C. MISCELLANEOUS

On February 14, 1967, NY T-2 advised he had received information that at 7:00 p.m. on February 13, 1967, a meeting was held at the Villa Vivola Restaurant, 8829 25th Avenue, Brooklyn, New York, and in attendance were CARLO GAMBINO, ANIELLO DELLACROCE, JOSEPH N. GALLO, [REDACTED] SANTO TRAFFICANTE, Jr., and [REDACTED]. The meeting lasted about an hour and a half.

NY T-2 did not know purpose of the meeting but surmised it might be connected with the appearance of several of them on February 14, 1967, in Queens County Court.

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On February 17, 1967, NY T-3 advised that CARLO GAMBINO and JOE GALLO had a meeting on either February 13 or February 14, 1967. He believed it was held on the lower east side but did not know the purpose of the meeting.

On March 8, 1967, NY T-2 advised that a meeting was held from 2:00 p.m. to 5:00 p.m. on March 7, 1967, at the Villa Marbonna Restaurant, 55 East 10th Street, New York City. In attendance at this meeting were: JOSEPH N. GALLO, ANTONIO CARILLO, [REDACTED] ANIELLO DELLACROCE, PAUL VARIO, [REDACTED] and one unknown individual.

He stated that he did not know the purpose of this meeting.

On February 17, 1967, NY T-3 advised that GALLO had been ill for a while but that he is now frequenting the east side on almost a daily basis.

Spot checks of the subject have been conducted during the period of this report and nothing pertinent was noted.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
April 11, 1967

In Reply, Please Refer to

File No.

BUfile 92-7094

NYfile 92-3063

Title Joseph Gallo

Character Anti-Racketeering

Reference is made to the report of Special
Agent [redacted] dated and captioned as
above at New York.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

4. 11/67

(221)

On 3/20 and 4/11/67, [redacted]
 District Attorney, Queens County
 Attorney's Office, advised SA [redacted]
 11 [redacted]

Two of the attenders of captioned meeting will appear before the Queens County Grand Jury on 4/12/67. CARLO GAMBINO (the 13th) is scheduled to appear on 4/13/67.

_____ stated that his aim is to direct questions to _____, JOSEPH N. GALLO, concerning the bomb which exploded in the hands of RALPH MINERVA, in the vicinity of _____ home, which is located in the close proximity of JOSEPH N. GALLO's residence. Questions to be directed toward ANTHONY CARILLO and _____ will be derived from his office investigation of Park O Park Inc.

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(14)

72-8063-297

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NY 92-2300

[redacted] advised that the list of proposed questions (when fully prepared) will be made available to the FBI in the AM of 4/12/67, prior to the proceedings.

In the event CARILLO, [redacted] and GALLIO stand on the fifth amendment, [redacted] intends to bring them immediately before Judge PETER FARRELL, Criminal Term Supreme Court, Queens County, where Judge FARRELL will direct them to answer the questions or be in contempt of court.

[redacted] advised that the following Assistant District Attorneys will handle the questioning of the following:

Attorney

[redacted]
[redacted]
[redacted]

Witness

[redacted]
ANTHONY CARILLO
JOSEPH M. GALLIO

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92-3063-298

RC RC

APR - 3 1967

of

GALLO

- 19) Q. Who organized this meeting?
A.
- 20) Q. Why did you attend this meeting?
A.
- 21) Q. Did you know or ever meet Anthony CARFANO a/k/a LITTLE AUGIE PISANO of New York and Florida, who was murdered in Queens on September 25, 1959?
A.
- 22) Q. Do you know who killed Anthony CARFANO?
A.
- 23) Q. Do you have any information concerning this murder?
A.
- 24) Q. Do you know [redacted] who resides at [redacted]
[redacted] Queens, New York.
A.
- 25) Q. Were you home on February 6, 1967 at approximately 7:10 A.M.
A.
- 26) Q. Did you hear the explosion of a bomb which occurred in front of [redacted] on that date and at that time.
- 27) Q. Do you know who planted this bomb?
A.
- 28) Q. Do you know who ordered this bomb planted?
A.
- 29) Q. Do you have any information concerning this explosion?
A.
- 30) Q. Do you have any information concerning the other attempts on the life of [redacted]
A.
- 31) Q. Do you know Basilio Robert CERVONE, former Business Agent of Mason Tenders Union, Local 13?
A.
- 32) Q. Did you know [redacted]
A.
- 33) Q. Do you have any information concerning the attempt on the life of [redacted] in front of the Union Hall in which LIBRO (Joe) MARINO was killed.
A.
- 34) Q. Do you have any connection with the activities of Local 13 or its members?
A.

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UNITED STATES GOVERNMENT
M E M O R A N D U M

TO: SAC, NEW YORK (92-2300-Sub O)

DATE: 4/12/67

FROM: SA [REDACTED] #221

SUBJECT: LA COSA NOSTRA
LA STELLA RESTAURANT MEETING
NEW YORK CITY, 9/22/66
AR

On 4/11/67, [REDACTED]
Queens County DA's Office, furnished SA [REDACTED]
26 pages containing the questions to be asked of the 13 attendees
of captioned meeting by the Queens County Grand Jury, scheduled
to commence 4/12/67.

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A Xerox copy of the questions to be asked of each
subject is attached hereto for the respective files.

1 - New York (92-1409)
1 - New York (92-1122)
1 - New York (92-4482)
1 - New York (92-1965)
1 - New York (92-1611)
1 - New York (92-1569)
1 - New York (92-4051)
① - New York (92-3063)
1 - New York (92-657)
1 - New York (92-812)
1 - New York (92-4528)
1 - New York (92-672)
1 - New York (92-846)
1 - New York (92-2300-Sub O)

TWD:lca
(14)

92-3063-299

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FBI - NEW YORK	

[Signature]

Joseph Nicholas GALLO


- 1) Q. What is your name?
A. Joseph Nicholas Gallo
- 2) Q. What is your present address?
A. 31-85 Crescent Street, Astoria, Queens, New York
- 3) Q. What is your present occupation?
A. Bar owner.
- 4) Q. Do you have any other source of income?
A. Book-making.
- 5) Q. Do you know Dominick Alongi?
A.
- 6) Q. Do you know Anthony Carillo?
A.
- 7) Q. Do you know Anthony Carollo of New Orleans, Louisiana?
A.
- 8) Q. Do you know Joseph Colombo?
A.
- 9) Q. Do you know Aniello Dellacroce?
A.
- 10) Q. Do you know Thomas Eboli a/k/a Tommy Ryan?
A.
- 11) Q. Do you know [redacted] of Louisiana?
A.
- 12) Q. Do you know Carlo Gambino?
A. Yes - GALLO is a Soldier-Member of the GAMBINO La Cosa Nostra Family.
- 13) Q. Do you know Carlos Marcello of New Orleans, Louisiana?
A.
- 14) Q. Do you know Joseph Marcello of New Orleans, Louisiana?
A. (GALLO operated a road-house in New Orleans from 1940 to 1950; also reportedly had best Political "fix" in New Orleans during that time.)
- 15) Q. Do you know Michele Miranda?
A.
- 16) Q. Do you know Santo Trafficante, Jr., of Tampa, Florida?
A.
- 17) Q. Did you meet Dominick ALONGI, Anthony CARILLO, Anthony CARCILLO, Joseph COLANGELO, Thomas EBOLI, [redacted], Aniello DELLACROCE, Carlo GAMBINO, Carlos MARCELLO, [redacted] Michele MIRANDA, Santo TRAFFICANTE, Jr., at LA STELLA RESTAURANT, 108-11 Queens Boulevard, Forest Hills, Queens, New York, on September 22, 1966?
A. Yes.
- 18) Q. What was the purpose of this meeting?
A.

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201 East 69th Street
New York, New York 10021
April 12, 1967



Dear 

In connection with an official investigation being conducted by this office, it is respectfully requested that your office 

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In the event it is necessary that these records be produced at a later date, the usual subpoena duces tecum will be issued for them.

Thank you for your cooperation in this and other matters.

Very truly yours,

John F. Malone
Assistant Director in Charge

- 1 - Addressee
- 1 - New York (92-2300 Sub O)
- 1 - New York (92-3063)

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92-3063-300
RC RC



SAC, NY [redacted]

4/20/67

SA [redacted]

[redacted]

On 4/18/67 the informant advised that Joe Gallo had

[redacted] b6
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1-NY [redacted]
1-NY [redacted]
①-NY 92-3063 (J. Gallo)
1-NY [redacted]
1-NY Supr. #22

92-3063-301

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#221

PLAINT

TO: DIRECTOR (62-6054) AND SACS, MIAMI (62-153)
AND TAMPA (62-216)

LCN; ANTI-REDIRECTING DASH CONSPIRACY.

JOE GALLO

HAD TOLD HIM

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[REDACTED]

12-3063 (J. GALLAGHER)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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92-3063-302
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FBI - NEW YORK

FROM TAC

NY 62-2300

THIS TROUBLE INVOLVED JOHNNY FUTO [REDACTED]

[REDACTED] AND TOMMY ALTAMURA [REDACTED]

[REDACTED]
TROUBLE WERE [REDACTED]

THE OTHER INDIVIDUALS HAVING

[REDACTED]
MIAMI AND TAMPA ARE REQUESTED TO CONTACT THEIR SOURCES
FOR ANY INFORMATION CONCERNING THE ABOVE MATTER.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NY [REDACTED]

DATE: 4/24/67

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

On 4/21/67 the informant advised that Joe Gallo had told him

The informant had previously furnished information that

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1-NY [REDACTED]

1-NY [REDACTED]

1-NY [REDACTED]

(1-NY 92-3063 (J. Gallo)

1-NY [REDACTED]

1-NY [REDACTED]

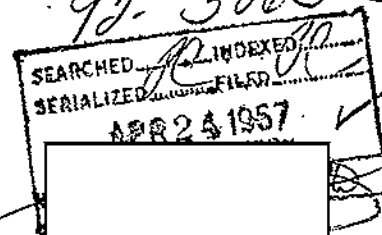
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1-NY [REDACTED]

1-NY [REDACTED]

1-NY 92-2300

1-NY Supr. #22



SAC, NEW YORK (92-2300 Sub 0)

5/1/67

SA [redacted] # 221

LA STELLA RESTAURANT MEETING
9/22/66, NEW YORK CITY
AR

[redacted] advised SA [redacted] on 4/18/66

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- 1 - New York (92-3063)
- 1 - New York (92-2300 Sub 0)

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92-2300-304

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[redacted]

5/3/67

PLAIN TEXT

TELETYPE

URGENT

TO: DIRECTOR, FBI (92-6054) AND SACS MIAMI (92-853),
NEW ORLEANS (92-365), AND TAMPA (92-218)
FROM: SAC, NEW YORK (92-2300 SUB 0)
SUBJECT: LA COSA NOSTRA, LA STELLA RESTAURANT MEETING,
NEW YORK CITY, SEPTEMBER TWENTYTWO, NINETEEN SIXTYSIX,
AR.

RE NY TEL TO BUREAU FEBRUARY FOURTEEN LAST.

ALL ATTENDEES OF CAPTIONED MEETING WITH EXCEPTION
OF CARLO GAMBINO APPEARED TODAY BEFORE QUEENS COUNTY JUDGE
EDWARD THOMPSON.

AFTER ARGUMENTS BY CHIEF ASSISTANT DISTRICT ATTORNEY
 AND DEFENSE COUNSELS, CONCESSION WAS MADE BY
DEFENSE THAT IMMUNITY GRANTED ORIGINALLY IN THIS MATTER IN
SEPTEMBER LAST WAS STILL VALID.

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MOTION MADE BY DEFENSE COUNSEL THIS A.M. TO HAVE BAIL
IN THIS MATTER REDUCED FROM ONE HUNDRED THOUSAND DOLLARS FOR

1-ADIC JOHN F. MALONE
1-SAC R.J. BAKER
1-Supv. #22
1-Supv. #221

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NY 92-2300 SUB 0

EACH DEFENDANT WAS DENIED BY JUDGE THOMPSON.

JOSEPH MARCELLO AND SANTO TRAFFICANTE APPEARED THIS AFTERNOON BEFORE QUEENS COUNTY GRAND JURY (QCGJ) AND WERE QUESTIONED CONCERNING LCN MEETING AT VILLA VIVOLA RESTAURANT, BROOKLYN, NY ON FEBRUARY THIRTEEN LAST WHICH WAS REPORTED IN RETEL. MARCELLO AND TRAFFICANTE REPORTEDLY FURNISHED VAGUE RESPONSES TO QUESTIONS ASKED OF THEM.

JOSEPH COLOMBO, ANIELLO DELLACROCE AND JOSEPH N. GALLO ARE SCHEDULED TO TESTIFY BEFORE QCGJ MAY FOUR NEXT.

5/4/67

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TELETYPE

URGENT

TO: DIRECTOR, FBI (92-6054) AND SAC, MIAMI (92-853)
SAC, NEW ORLEANS (92-365)
SAC, TAMPA (92-218)

FROM: SAC, NEW YORK (92-2300) (SUB O)

LA COSA NOSTRA, LA STELLA RESTAURANT MEETING, NEW YORK
CITY, SEPTEMBER TWENTY-SECOND, NINETEEN SIXTY-SIX; ANTI-
RACKETEERING.

CARLOS MARCELLO APPEARED IN A LATE SESSION OF QUEENS
COUNTY GRAND JURY (QCGJ) ON MAY THIRD LAST AND RESPONDED TO
QUESTIONS ASKED OF HIM. CARLOS MARCELLO WAS ASKED IF HE HAD
EVER HEARD OF LCN, IF HE WAS A MEMBER OF LCN AND IF IT WAS
TRUE THAT HE WAS THE "BOSS" OF LCN FOR THE NEW ORLEANS AREA.
HE ANSWERED "NO" TO ALL THREE QUESTIONS. HE ALSO FURNISHED
INFORMATION REGARDING HIS FINANCIAL SITUATION, AND STATED
THAT HE HAD DECLARED AN INCOME FOR NINETEEN SIXTY-SIX OF
APPROXIMATELY TWENTY TO THIRTY THOUSAND DOLLARS. HE ALSO

1-ADIC JOHN F. MALONE
1-SAC, R. J. BAKER, DIVISION II
1-Supervisor #22
1-Supervisor #221

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NY 92-2300 SUB 0

PAGE TWO

ADMITTED KNOWING THE OTHER TWELVE ATTENDEES OF CAPTIONED MEETING FOR MANY YEARS.

CARLOS MARCELLO TESTIFIED THAT THE PURPOSE FOR HIS TRIP WAS BOTH BUSINESS AND PLEASURE AND DESCRIBED THE BUSINESS PURPOSE AS BEING AN EFFORT TO OBTAIN A SEVEN HUNDRED THOUSAND DOLLAR LOAN TO CONSTRUCT A HOME FOR INVALIDS IN NEW ORLEANS.

SANTO TRAFFICANTE, JUNIOR ALSO TESTIFIED BUT WOULD NOT ANSWER QUESTIONS THAT DID NOT PERTAIN TO CAPTIONED MEETING. HE ADMITTED USING THE NAME OF GARCIA WHILE STAYING AT THE STATLER-HILTON HOTEL DURING THE PERIOD SEPTEMBER TWENTY-ONE NINETEEN SIXTY-SIX THROUGH SEPTEMBER TWENTY-THREE, NINETEEN SIXTY-SIX. HE TESTIFIED THAT THE REASON HE USED AN ALIAS WAS BECAUSE HIS OWN NAME IS DIFFICULT TO PRONOUNCE. HE DID NOT GIVE AN ANSWER AS TO WHY HE USED A FALSE ADDRESS WHILE REGISTERED AT THE HOTEL.

CHIEF ASSISTANT DISTRICT ATTORNEY [REDACTED] THIS A.M.
ASKED JUDGE EDWARD THOMPSON TO FORFEIT THE ONE HUNDRED THOUSAND

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NY 92-2300 SUB O

PAGE THREE

DOLLAR BAIL POSTED BY CARLO GAMBINO FOR FAILING TO APPEAR
ON SEPTEMBER THIRTY, NINETEEN SIXTY-SIX AND APRIL TWELVE,
NINETEEN SIXTY-SEVEN AS ORDERED.

JUDGE THOMPSON INSTRUCTED DEFENSE COUNSEL FOR GAMBINO
TO HAVE GAMBINO IN COURT BY TWO P.M. TODAY OR HE WOULD ORDER
THE BAIL FORFEITED.

SAC, NY

5/8/67

SA

JOE GALLO

A :

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92-3063

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on 5/2/67 the informant advised that Joe Gallo has

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1-NY 92-3063 (J. Gallo)

1-NY Supr. #?

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FBI - NEW YORK

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5/18/67

PLAINTEXT

TELETYPE

TO : DIRECTOR, FBI (92-6054) AND SACS, MIAMI (92-853)
NEW ORLEANS (92-365)
TAMPA (92-218)

FROM: SAC, NEW YORK (92-2300-SUB O)

LA COSA NOSTRA, LA STELLA RESTAURANT MEETING, NEW YORK CITY,
SEPTEMBER TWENTY TWO, NINETEEN SIXTY SIX; AR.

FOLLOWING ARE EVENTS OCCURRING IN REGARD TO QUEENS COUNTY
GRAND JURY INVESTIGATION THIS DATE:

CARLOS MARCELLO, JOSEPH MARCELLO, [REDACTED] AND ANTHONY
COROLLO WERE DISCHARGED AND THEIR BAIL CANCELLED UPON WITHDRAWAL
OF MOTION BY DISTRICT ATTORNEY TO HOLD THEM IN CONTEMPT SINCE THEY
HAD TESTIFIED BEFORE THE GRAND JURY.

THOMAS EBOLI, MICHAEL MIRANDA, ANTHONY CIRILLO AND DOMINICK
ALONGI, REPRESENTED BY NEW YORK ATTORNEY [REDACTED] APPEARED
AND SERVED CHIEF ASSISTANT DISTRICT ATTORNEY [REDACTED] WITH PAPERS
ENJOINING FURTHER PROCEEDINGS IN QUEENS COUNTY. THESE PAPERS
ISSUED BY A UNITED STATES DISTRICT COURT JUDGE IN THE EDNY UPON
ALLEGATION THAT THE ABOVE FOUR INDIVIDUALS CIVIL RIGHTS HAD BEEN
VIOLATED. A HEARING WILL BE HELD IN THE EDNY TO DETERMINE THE
FUTURE COURSE OF THE GRAND JURY AS IT EFFECTS THESE FOUR.

- 1 - ADIC MALONE
- 1 - SAC, BAKER
- ① - Supervisor #221
- 1 - Supervisor #22

AFN:rich
(5)

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NY 92-2300-SUB O
PAGE TWO

JOSEPH COLOMBO, ANIELLO DELLACROCE AND JOSEPH N. GALLO HAVE BEEN ADJOURNED UNTIL MAY TWENTY FIVE NEXT.

CARLO GAMBINO AGAIN DID NOT APPEAR ON HIS BOND FORFEITURE. PUBLIC SERVICE MUTUAL INSURANCE COMPANY (BONDING COMPANY) APPEARED AND ADVISED THAT ^{Gambino} GALLO WAS UNABLE TO APPEAR THROUGH ILLNESS. JUDGE ADVISED INSURANCE COMPANY THAT ^{Gambino} GALLO MUST APPEAR MONDAY, MAY TWENTY TWO NEXT, AND IF HE FAILED TO APPEAR THE JUDGE WOULD MOST LIKELY ORDER FORFEITURE.

SANTO TRAFFICANTE APPEARED, REQUESTED THE MOTION TO HOLD HIM IN CONTEMPT BE DISCHARGED, AND TRAFFICANTE SUBSEQUENTLY TESTIFIED BEFORE THE GRAND JURY AND THE MOTION WAS DISCHARGED.

DISTRICT ATTORNEY ADVISED THAT HE WILL ATTEMPT THIS DATE TO SECURE CONTEMPT CITATIONS AGAINST EBOLI, MIRANDA, CIRILLO, ALONGI, DELLACROCE, GALLO AND COLOMBO.

BUREAU WILL BE KEPT ADVISED ^{for} FURTHER DEVELOPMENTS.

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SAC, NEW YORK

5/11/67

SA

(#22)

On 5/9/67, informant advised that on the evening

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1 - NY

WJD:lac

92-3063-308

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

MAY 10 1967

5/18/67
PLAINTEXT

TELETYPE

URGENT

TO: DIRECTOR (92-6054) AND
SACS, MIAMI (92-853)
NEW ORLEANS (92-365)
TAMPA (92-218)

FROM: SAC, NEW YORK (92-2300 Sub 0)

LA COSA NOSTRA, LA STELLA RESTAURANT MEETING, NEW YORK
CITY, SEPTEMBER TWENTY TWO, NINETEEN SIXTY SIX; AR.

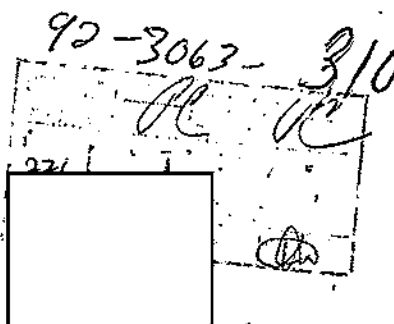
REMYTEL MAY EIGHTEEN, NINETEEN SIXTY SEVEN.

QUEENS COUNTY GRANT JURY RETURNED INDICTMENTS
FOR "CONTEMACIOUS AND UNLAWFUL REFUSAL, AFTER BEING
SWORN, TO ANSWER LEGAL AND PROPER INTERROGATORIES" IN
VIOLATION OF SECTION SIX HUNDRED SUB DIVISION SIX,
NEW YORK STATE PENAL LAW (MISDEMEANOR) AGAINST ANNIELO
DELLACROCE, JOSEPH N. GALLO, DOMINIC ALONGI, MICHELE
MIRANDA, ANTHONY CARRELLO, THOMAS EBOLI AND JOSEPH COLOMBO.
WARRANTS ISSUED FOR THE ARREST OF THE ABOVE SUPREME
COURT, QUEENS COUNTY, TO BE DETAINED AT THE QUEENS HOUSE
OF DETENTION AND ARRAIGNED TOMORROW AM, SUPREME COURT.

1-New York
1-Supervisor #221

MJS:dmb
(2)

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JC

NY 92-2300 Sub O

PAGE TWO

NEW YORK CITY DETECTIVES ATTEMPTING TO LOCATE AND
APPREHEND AFOREMENTIONED.

ARRANGEMENTS HAVE BEEN MADE TO OBTAIN MINUTES
OF GRAND JURY TESTIMONY CONFIDENTIALLY AT A LATER DATE.

BUREAU WILL BE KEPT ADVISED.

5/19/67

PLAINTEXT

TELETYPE

TO : DIRECTOR, FBI (92-6054)
FROM: SAC, NEW YORK (92-2300-SUB 0)

LA COSA NOSTRA, LA STELLA RESTAURANT MEETING, NEW YORK CITY,
SEPTEMBER TWENTY TWO, NINETEEN SIXTY SIX; AR.

RENYTELS, MAY EIGHTEEN LAST.

QUEENS COUNTY DA'S DETECTIVES LAST NIGHT ARRESTED JOSEPH N.
GALLO, MICHELE MIRANDA AND ANTHONY CARRILLO. ANIELLO DELLACROCE
AND JOSEPH COLOMBO SURRENDERED. THIS MORNING DOMINICK ALONCI AND
THOMAS EBOLI SURRENDERED.

GALLO AND DELLACROCE INDICATED TO ARRAIGNING JUDGE THAT THEY
NOW DESIRED TO ANSWER QUESTIONS. BOND SET AT FIVE THOUSAND
DOLLARS AND NEXT APPEARANCE SET FOR JUNE NINETEEN NEXT. BOTH
RELEASED ON FIVE THOUSAND DOLLARS BOND. COLOMBO LIKEWISE INDICATED
HE NOW DESIRES TO ANSWER QUESTIONS IN GRAND JURY AND HIS NEXT
APPEARANCE WAS SET FOR JUNE NINETEEN NEXT. HE HAS BEEN PAROLED
WITHOUT BOND.

- 1 - Miami (92-853) (AM)
- 1 - New Orleans (92-365) (AM)
- 1 - Tampa (92-218) (AM)
- 1 - ADIC MALONE
- 1 - SAC, BAKER
- 1 - Supervisor #221
- 1 - Supervisor #22

ARN:rich
(8)

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92-3063-311

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NY 92-2300-SUB O
PAGE TWO

MIRANDA AND CARRILLO ENTERED PLEAS OF NOT GUILTY. BOND WAS SET AT FIVE THOUSAND DOLLARS EACH AND THEY WERE CONTINUED UNTIL JUNE FOURTEEN NEXT. ALONGI APPEARED BUT DID NOT PLEA. HE HAS BEEN RELEASED ON FIVE THOUSAND DOLLARS BOND AND CONTINUED TO JUNE FOURTEEN NEXT. EBOLI PLED NOT GUILTY, WAS RELEASED ON FIVE THOUSAND DOLLARS BOND AND CONTINUED TO JUNE FOURTEEN NEXT.

QUEENS COUNTY DA INTENDS TO DISMISS APPLICATION UNDER SECTION SEVEN FIFTY (CIVIL CONTEMPT), WHICH CHARGES CONTEMPT AS WITNESS AGAINST FOUR INDIVIDUALS WHO HAD SOUGHT RELIEF IN USDC, EDNY. WHEN THIS APPLICATION IS DISMISSED THEIR ATTORNEY WILL BE FORCED TO WITHDRAW HIS MOTION IN THE EDNY SINCE IT WAS BASED ON THIS APPLICATION. QUEENS DA WILL CONTINUE TO PRESS CHARGES FOR CRIMINAL CONTEMPT, WHICH WAS BASIS OF ARREST OF ABOVE INDIVIDUALS. NEW YORK EXPECTS TO HAVE ARRANGEMENTS COMPLETED BY MAY TWENTY TWO NEXT FOR CONFIDENTIAL PHOTOGRAPHING OF GRAND JURY MINUTES.

MAIL COPIES FURNISHED MIAMI, NEW ORLEANS AND TAMPA.

5/23/67

EN CODE

TELETYPE

URGENT

TO : DIRECTOR, FBI (92-6054)
FROM: SAC, NEW YORK (92-2300-SUB O)

LA COSA NOSTRA, LA STELLA RESTAURANT MEETING, NYC, SEPTEMBER
TWENTY TWO, NINETEEN SIXTY SIX; AR.

REMYTEL MAY TWENTY THREE INSTANT.

ON MAY TWENTY THREE INSTANT, CHIEF ASSISTANT DISTRICT
ATTORNEY [REDACTED] QUEENS DA'S OFFICE, ADVISED THAT THIS
AM GAMBINO'S ATTORNEY, [REDACTED] APPEARED AND SUBMITTED A NEW
AFFIDAVIT IN WHICH GAMBINO STATED HE WAS CONFINED IN HIS HOME,
FROM APRIL TEN LAST INSTEAD OF APRIL NINE LAST, AS PREVIOUSLY
SUBMITTED.

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[REDACTED] FELT THAT SOMEWHERE THE INFORMATION CONCERNING THE
OBSERVATION OF GAMBINO OUT OF HIS RESIDENCE WAS LEAKED. HE NOTED
THAT TO HIS KNOWLEDGE THE DISTRICT ATTORNEY, CIB OF NYCPD, THE
FBI AND JUDGE THOMPSON WERE IN POSSESSION OF THE PROPOSED ACTION.
HE NOTED THAT THE FBI, THE DA AND THE NYCPD DEFINITELY DID NOT
LEAK THE INFORMATION. HE DID ASK ONE OF HIS FEMALE EMPLOYEES,
[REDACTED] TO OBTAIN THE COURT RECORDS, SPECIFICALLY, THE
AFFIDAVITS.

- 1 - ADIC MALONE
- 1 - SAC BAKER
- 1 - Supervisor #221
- 1 - Supervisor #22

MJS:rkx
(5)

92-3063-312

PC	PC
221	221

[REDACTED]

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NY 92-2300-SUB O
PAGE TWO

[] FURTHER STATED THAT IN OPEN COURT HE DID MENTION THAT HE HAD WITNESSES ON HAND WHO WOULD TESTIFY AND GAMBINO COULD HAVE BEEN MADE AWARE IN THIS MANNER TO MORE ACCURATELY DETERMINE THE DATE HE WAS CONFINED TO HIS HOME.

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[] ADVISED THAT JOSEPH N. GALLO, ANIELLO DELLACROCE AND JOSEPH COLOMBO WERE BEING ADVISED, AS PER COURT INSTRUCTIONS, BY LETTER THAT THE GRAND JURY WILL BE SITTING ON JUNE NINE NEXT IF THEY WISH TO TESTIFY.

BUREAU WILL BE KEPT ADVISED.

SAC, NEW YORK [REDACTED]

5/24/67

SA [REDACTED] (#22)

[REDACTED]
JOSEPH GALLO aka
AR
NY 92-

Informant stated on 5/23/67, that on the evening of 5/22/67, he spent several hours in the Shoreview Social Club. While he was there he observed [REDACTED] handling many appointments for JOSEPH GALLO. He did not know whether [REDACTED] was being utilized as a messenger for GALLO or whether he was in fact adjudicating some of the problems that arise, but in several instances he was in deep conversation with unknown males whom he had previously seen in the company of JOE GALLO. Informant does not know where [REDACTED] is presently meeting JOE GALLO.

It is to be noted that [REDACTED]
[REDACTED]

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1 - NY (92-3063)
1 - NY (92-3575)
1 - NY [REDACTED]

WJD:lac
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SAC, NEW YORK

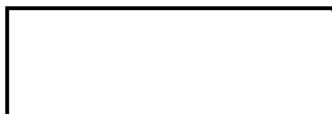
5/24/67

SA [redacted] (422)



On 5/22/67, informant availed himself for interview at which time he furnished the following information. In view of this, case is being reopened.

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Informant stated that [redacted] allegedly jumped bail and he, the informant, was called into [redacted] office regarding this matter. [redacted] located in [redacted]

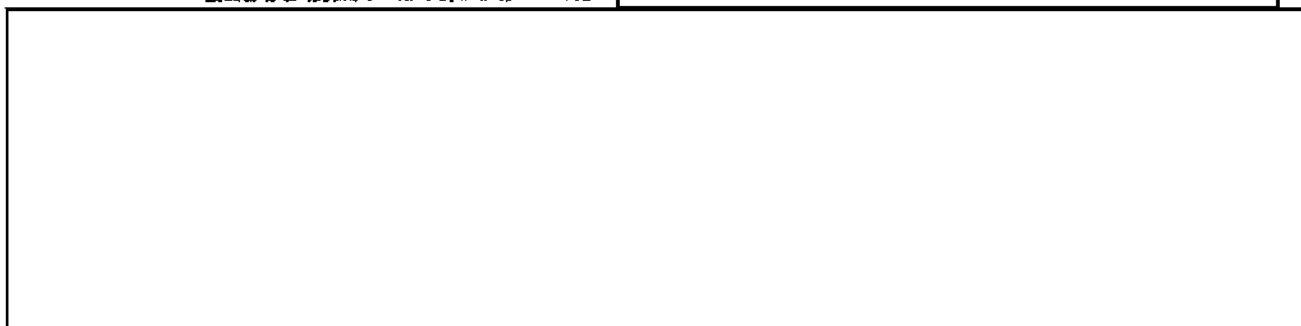
For many, many years, told him to stay as it was [redacted] understanding that [redacted].

JOSEPH GALLO

AR

NY 92-3053

Informant stated that [redacted]



- 1 - New York: [redacted]
- 1 - New York: (92-3053) (GALLO)
- 1 - New York: [redacted]
- 1 - New York: (67-)
- 1 - New York: [redacted]
- 1 - New York: [redacted]

92-3063-314
SEARCHED [redacted]
SERIALIZED [redacted]
62 MAY 24 1967



WJD:luc
(5)

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AVAILABLE

IX

Informant advised that

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Informant stated that

Informant stated in conclusion that

BEST COPY
AVAILABLE

SAC, NY [redacted]

5/28/67

SA [redacted]

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[redacted]
on 5/28/67 the informant advised that [redacted]
[redacted]

IT IS TO BE NOTED THAT THE ABOVE INFO ACTION IS
NOT TO BE USED IN THE BODY OF A REPORT AS IT WOULD JEOPARDIZE THE
INFO [redacted].

EX

1-NY [redacted]
1-NY 92-3063 (J. Gallo)
1-NY [redacted]
1-NY Supp. #22

92-3063-315
[redacted]
INDEXED
FILED
MAY 28 1967

SAC, NY [redacted]

6/1/67

SA [redacted]

[redacted]

On 5/31/67 the informant advised that he heard that Carlo Gambino, Joe Gallo and Aniello Dellacroce had a meeting recently but the informant did not know where the meeting was held or what was discussed. He stated he was told that no more meetings will be held in public places (i.e. restaurants, bars) as it is too easy for law enforcement agencies to locate these meetings".

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1-NY [redacted]

1-NY [redacted]

1-NY 92-3063 (J. Gallo)

1-NY [redacted]

1-NY Supp. #22

92-3063-316

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SERIALIZED	FILED
JUN 1 1967	

[redacted]

6/9/67

EN COLE

TELETYPE

URGENT

TO : DIRECTOR, FBI (92-6054)

FROM: SAC, NEW YORK (92-2300-SUB C)

LA COSA NOSTRA, LA STELLA RESTAURANT MEETING, NYC, SEPTEMBER TWENTY-TWO, NINETEEN SIXTY SIX; AR.

CARLO GAMBINO DID NOT APPEAR IN QUEENS COUNTY COURT (QCC) ON JUNE NINE INSTANT AS SCHEDULED; HOWEVER, HIS COUNSEL MADE A MOTION TO DISMISS CONTEMPT PROCEEDINGS AGAINST GAMBINO ON THE BASIS OF FINDINGS OF MEDICAL EXAMINER APPOINTED BY QCC WHICH VERIFIED GAMBINO'S SEVERE HEART CONDITION. JUDGE ANTHONY J. LIVOTTI RESERVED DECISION.

JOSEPH N. GALLO, ANIELLO DELLACROCE AND JOSEPH COLOMBO HAVE THEMSELVES AVAILABLE TO TESTIFY BEFORE QUEENS COUNTY GRAND JURY (QCGJ) AM, JUNE NINE INSTANT. GALLO TESTIFIED IN THE MORNING SESSION BEFORE THE JURY AND GAVE GENERAL RESPONSES TO QUESTIONS ASKED OF HIM. COLOMBO AND DELLACROCE ~~WERE TO APPEAR~~ ^{APPEARED} BEFORE THE QCGJ IN THE AFTERNOON SESSION OF THE QCGJ ON JUNE NINE INSTANT, AND ALSO GAVE GENERAL RESPONSES TO QUESTIONS ASKED OF THEM.

- 1 - 92-1569 (EBOLI)
- 1 - 92-1409 (ALONCI)
- 1 - 92-672 (MIRANDA)
- 1 - 92-1122 (CARILLO)
- 1 - 92-657 (GAMBINO)
- 1 - 92-3063 (GALLO)
- 1 - 92-1611 (DELLACROCE)
- 1 - 92-1965 (COLOMBO)

TMD:rdh

(13)

- 1 - ADIC JOHN F. MALONE
- 1 - SAC BAKER, DIV 15
- 1 - Supervisor #221
- 1 - Supervisor #22

92-3063-317
RC RC

Q

NY 92-2300-SUB D
PAGE TWO

ON JUNE EIGHT LAST, ATTORNEY FOR THOMAS EGOLI, DOMINICK
ALONSI, MICHAEL DEBARRA AND ANTHONY CARILLO SERVED THE QUEEN'S
COUNTY DISTRICT ATTORNEY'S OFFICE WITH PAPERS IN WHICH A MOTION
TO DISMISS THE INDICTMENT AGAINST THEM WAS MADE ON THE GROUNDS
THAT THEY WERE NOT PRESENT BEFORE A JUDGE AFTER EACH QUESTION WAS
POSED TO THEM BY THE GRAND AND DIRECTED TO ANSWER BY THE JUDGE.
THIS MOTION WILL BE HEARD IN QCC ON JUNE FOURTEEN NEXT.

FBI

Date: 6/12/67

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-6054)
 FROM: SAC, NEW YORK (92-2300 Sub. 0)

LA COSA NOSTRA, LASSTELLA RESTAURANT MEETING, NYC,
 NINE TWENTY TWO SIXTY SIX. AR

CHIEF ASSISTANT DA [REDACTED] QUEENS COUNTY, NY,
 ON JUNE TWELVE INSTANT, ADVISED THAT THE QUEENS COUNTY GRAND
 JURY (QCGJ), WHICH HAS BEEN HEARING TESTIMONY IN REGARD TO
 CAPTIONED MEETING WAS DISCHARGED ON THE EVENING OF JUNE NINE
 LAST. NO FINDING WAS RETURNED BY THE QCGJ PRIOR TO THEIR
 DISMISSAL.

MINUTES OF LAST TWO DAYS TESTIMONY WILL NOT BE AVAILABLE
 FOR APPROXIMATELY TWO MONTHS, HOWEVER, NY WILL RECEIVE COPIES
 WHEN AVAILABLE. COPIES OF PREVIOUS MINUTES HAVE BEEN OBTAINED
 AND WILL BE DISSEMINATED APPROPRIATELY.

AIR MAIL COPIES FURNISHED JACKSONVILLE, MIAMI, NEW ORLEANS
 AND TAMPA.

- 1-ADIC MALONE
- 1-SAC BAKER
- 1-Jacksonville (92-635) (AM)
- 1-Miami (92-853) (AM)
- 1-New Orleans (92-365) (AM)
- 1-Tampa (92-218) (AM)
- 1-New York

- (9)
- 1-Supv. #22
- 1-Supv. #221

Approved: [Signature]
 Special Agent in Charge

Sent 905 M

92-3063-318
 92-2300 Sub. 0
 SEARCHED INDEXED
 SERIALIZED FILED
 JUN 13 1967
 FBI - NEW YORK

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 b7C



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

June 27, 1967

In Reply, Please Refer to
File No.

Joseph Gallo

Reference is made to the report of Special Agent
[redacted] dated and captioned as above.

The following are the characterizations of the
informants utilized in referenced report:

NYT-1

A native of New York City who
[redacted]

NYT-2

An individual with a criminal
record who has a wide acquaintance
with the hoodlum element in the
New York City area.

NYT-3

An individual with a criminal
record who is acquainted with
many underworld figures in the
New York City area, and who has
been involved in the theft and
fencing of stolen goods.

2 - Bureau (92-7094)
1 - New York (92-3063)

CGD:jar
(3)

This document contains neither
recommendations nor conclusions
of the FBI. It is the property
of the FBI and is loaned to your
agency; it and its contents are
not to be distributed outside
your agency.

92-3063-319
Searched PC
Serialized PC
Indexed PC
Filed PC

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 6/27/67	INVESTIGATIVE PERIOD 3/20/67 - 6/7/67
TITLE OF CASE JOSEPH GALLO aka		REPORT MADE BY <div style="border: 1px solid black; width: 200px; height: 20px; margin: 5px 0;"></div>	TYPED BY jar
		CHARACTER OF CASE AR	

REFERENCE:

Report of SA 4/11/67 at New York.

- P -

ENCLOSURES TO BUREAU (2)

Original and 1 copy of an LHM setting forth the characterizations of informants utilized in this report.

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b7D

ADMINISTRATIVE:

The information set forth herein from

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-7094) (Encls. 2)
2 - USA, SDNY
1 - USA, EDNY
③ - New York (92-3063)
(1 - 92-657 Sub I)
- y*

92-3063-320
PC PC

Dissemination Record of Attached Report

Notations

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

NY 62-3063

INFORMANTS:

<u>Identity of Source</u>	<u>Contact & Info</u>
NYT-1 [redacted]	SA [redacted]
NYT-2 [redacted]	SA [redacted]
NYT-3 [redacted]	SA [redacted]

b6
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LEADS:

NEW YORK

AT NEW YORK, NEW YORK.

- 1) Will continue spot check of subject.
- 2) Will continue to develop additional background information and information as to activities and associates of subject.

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to:

2 - USA, SDNY
1 - USA, EDNY

Report of:**Date:**

6/27/67

Office: New York, New York**Field Office File #:**

92-3363

Bureau File #: 92-7098**Title:**

JOSEPH GALLO

Character:

ANTI-RACIST/BLACK

b6
b7C**Synopsis:**

NYT-1 advised he believes subject owns a piece of the Pioneer Supermarkets. NYT-2 advised that [redacted] takes messages for JOSEPH GALLO. NYT-3 advised [redacted] was handling many appointments for JOE GALLO. On 5/16/67, subject was arrested by detectives of the Queens County District Attorney's Office for refusal to answer questions before a grand jury and following arraignment was released in \$5,000.00 bail.

- P -

DETAILS:**A) Legitimate Enterprise**

On May 22, 1967, NYT-1 advised that he believes JOSEPH GALLO owns a piece of the Pioneer Supermarkets. There are Pioneer Supermarkets on Mott Street and Blacker Street in Manhattan and on Dyker Street in the Bronx. He stated the Meat Department is handled by Pride Meat, which is part of the [redacted] operation.

NY 52-3363

B) Associates

On April 21, 1967, NYT-2 advised he recently heard that JOE GALLO claimed that JOE RIVERS (GILLESPIE), who is a "Cape" in the Gambino "Family" in Miami, Florida was having trouble in Florida. GALLO indicated that "some of the boys" were going to Miami to have a sit down and resolve the problem.

On April 18, 1967, NYT-2 advised that recently GALLO indicated [redacted] "Family" of "La Cosa Nostra" was very ill and not leaving his home. GALLO also indicated [redacted] was just about dead and not expected to live much longer.

NYT-3 advised that on May 8, 1967, JOSEPH GALLO attended the wake of [redacted] in Chicago. Also there were [redacted] and [redacted] among others.

On May 2, 1967, NYT-2 advised that [redacted] takes messages for JOE GALLO and if anyone wants to make a deal with GALLO he must contact [redacted] who will then make arrangements for the deal.

On June 7, 1967, SA [redacted] obtained the following identification record from the Bureau of Criminal Identification of the New York City Police Department:

<u>Date of Arrest</u>	<u>Name</u>	<u>Borough or City</u>	<u>Charge</u>	<u>Arresting Officer</u>	<u>Date, Disposition, Judge and Court</u>
6/9/48	[redacted]	Brooklyn	956 PL	[redacted] 72 Det.	9/18/48, \$50 or 10 days. J. J. Perlman

NY 92-3063

C) Criminal Activity

La Stella Restaurant Meeting
September 22, 1966

On May 3, 1967 all attendees of this meeting, with the exception of CARLO GAMBINO appeared before Queens County Judge EDWARD THOMPSON and after arguments a concession was made by defendants attorneys that immunity granted originally in this matter in September, 1966, was still valid.

On May 18, 1967, JOSEPH GALLO was arrested by Queens County District Attorneys Detectives on an indictment by the Queens County Grand Jury for "contemacious and unlawful refusal, after being sworn, to answer legal and proper interrogatories" in violation of section 600 sub division 6, New York State penal law (misdemeanor). Also indicted were ANNIELO DELLACROCE, DOMINIC ALONCI, NICHELE MIRANDA, ANTHONY GARRELO, THOMAS EBOLI and JOSEPH COLOMBO.

GALLO indicated to arraigning judge he now desired to answer questions and bond was set at \$5,000.00 and his next appearance set for June 19, 1967. He was released on \$5,000.00 bond.

D) Hangouts

On May 2, 1967, NYT-2 advised that GALLO has not been frequenting the 12th Street area recently but has been making some of his meets at the Fireside Restaurant on West 24th Street, New York City.

E) Miscellaneous

Spot checks were conducted at residence and known hangouts of subject during the period of this report and nothing pertinent was noted.

FEDERAL BUREAU OF INVESTIGATION

Date 3/30/67revealed [redacted]
[redacted]
[redacted]b6
b7C
b7D

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]
[redacted]

On 3/20/67 at New York, New York File # NY 92-3063

by SA [redacted] :lor Date dictated 3/24/67

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FEDERAL BUREAU OF INVESTIGATION

4/12/67

Date _____

revealed [redacted]
[redacted]
[redacted]b6
b7C
b7D

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]
[redacted]

On 4/10/67 at New York, New York File # NY 92-3063
by SA [redacted] lor Date dictated 4/11/67

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In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
June 27, 1967

Title Joseph Gallo

Character Anti-Packettaring

Reference in made to report of Special
Agent [redacted] dated and captioned as above at
New York, New York.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

7/11/67

AIRTEL

TO: SAC, DALLAS (92-675)
FROM: *[Signature]* SAC, NEW YORK (92-3063)

JOSEPH GALLO AKA
AR

Re Dallas letter 3/7/67.

U. S. Attorney ROBERT M. MORGENTHAU, SDNY, advised on July 11, 1967, that he read the N.Y. report on subject dated 4/11/67, which included information received with relet.

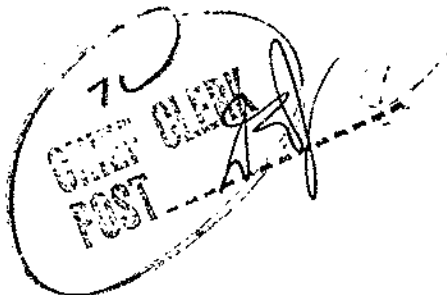
He stated he noted the name [redacted] contained in FD 302 dated 3/7/67, which was an interview by SA [redacted] with [redacted] Plano National Bank, Plano, Texas. He said he is extremely interested in [redacted] and would like to have background information concerning [redacted] as quickly as possible. It is to be noted if this is the [redacted] he is interested in he will probably issue a Grand Jury subpoena for him.

b6
b7C

DALLAS
At Plano, Texas

Will expeditiously review the records of the University of Plano for all background information concerning [redacted]

LAS
YORK



92-3063-321

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 11 1967	
FBI - NEW YORK	

[Signature]

F B I

Date: 7/21/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: SAC, NEW YORK (92-3063)
FROM: *gm* SAC, DALLAS (92-675) (RUC)
SUBJECT: JOSEPH GALLO aka
AR
OO: NEW YORK

Re New York airtel to Dallas dated 7/11/67.

The following investigation was conducted by SA
[redacted] on 7/19/67:AT PLANO, TEXAS:[redacted]
University of Plano, made available his file on student
[redacted] which contained the following information:[redacted] submitted an application for admission
to the University dated 8/12/66. His residence was [redacted]
[redacted] He was born at [redacted]
on [redacted] and had graduated from [redacted]
[redacted] His father is identified as [redacted]
[redacted] whose address was [redacted]
[redacted][redacted] was admitted to the United States by the
U. S. Immigration and Naturalization Service, 9/18/66, and
entered the University in the fall term of 1966. He attended
[redacted] and [redacted]
[redacted] The school term ended on 6/2/67

2 - New York
1 - Dallas
WLG/smg
(3)

WB
97 JUL 26 1967
92-3063-322

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

DL 92-675

On 5/8/67, [redacted] requested a transfer of credits to [redacted] Texas.

The Dallas Division has no information concerning the education of [redacted] but it does not appear that he is identical with [redacted]

b6
b7C

SAC, NEW YORK [REDACTED]

7/28/67

SA [REDACTED] (#221)

[REDACTED]

On 7/18/67, informant advised SAs [REDACTED] and [REDACTED] that he recently heard that JOE GALLO has some connection with Pioneer Food Stores in NY through the unions. Informant stated he will attempt to determine more information about this.

b6
b7C
b7D
b7E

1 - New York (92-3053)
- 1 - New York [REDACTED]

CGD:vnc
(2)

92-3063-323

[REDACTED]

8/8/67

PLAIN TEXT

TELETYPE

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK

INFORMANT

INFORMANT. INFORMANT

INFORMANT

ADVISED

INFORMANT ADVISED

WHO IS PROBABLY A LCN MEMBER IN

1 - Albany
1 - Boston
1 - New York (92-4003)
1 - New York (92-6479)
1 - New York (92-3063)
1 - New York (92-2475)
1 - New York (92-3670)
1 - New York (92-2473)
1 - New York (92-1122)

SEARCHED	INDEXED
SERIALIZED	FILED
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1 Supv #22
WJD/esp (11)

92-3063-324

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b7E

NY [REDACTED]

PAGE TWO

[REDACTED]

[REDACTED] INDICATED THAT [REDACTED]

[REDACTED]

b6
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b7E

NY [REDACTED]

PAGE THREE

IT IS REQUESTED THAT [REDACTED]

b7D
b7E

[REDACTED]
[REDACTED] THE AFORESAID INFORMATION IS NOT TO BE
DISSEMINATED OUTSIDE THIS BUREAU AT THIS TIME.

SAC, NEW YORK [redacted]

8/17/67

SA [redacted] (#221)

On 8/16/67, informant telephonically advised that he is still [redacted] and constantly in the [redacted] and [redacted]

On Tuesday, 8/8/67, [redacted] and [redacted] travelled to [redacted] and held a meeting at [redacted]

Informant as yet has not been informed of the purpose of the meeting. However, from information he has discreetly gathered, this particular meeting led to a second meeting on the following day in Buffalo, NY. However, only [redacted] traveled to this particular meeting. Informant does not know where the meeting was held or the identity of the persons with whom [redacted] met.

b6
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BY 4 ON 2-6-70

[redacted] travelled to Buffalo via American Airlines. On his return trip, the particular plane he was on had some kind of mechanical trouble, which necessitated him being transferred to another American Airlines aircraft.

On Saturday, [redacted] then went to NYC to meet "people". Again informant as yet does not know the true purpose of this visit. He returned to [redacted]

[redacted] and [redacted] along with the informant and [redacted] when he is not away from [redacted] attend the races each day. They are receiving horse information from people connected with [redacted] Supposedly,

- 1 - New York [redacted]
- 1 - New York [redacted]
- ① - New York (92-3063) (CALLO)
- 1 - New York [redacted]
- 1 - New York [redacted]
- 1 - New York [redacted]

221

SEARCHED _____ INDEXED _____
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PGD:vmc

(6)

FILED BY _____
ON _____

92-3063-325

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1577979-001

Total Deleted Page(s) = 55

Page 6 ~ b6; b7C; b7D;
Page 8 ~ b6; b7C; b7D;
Page 10 ~ b6; b7C; b7D;
Page 12 ~ b6; b7C; b7D;
Page 14 ~ b6; b7C; b7D;
Page 16 ~ b6; b7C; b7D;
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Page 38 ~ b6; b7C; b7D;
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Page 52 ~ b7D;
Page 54 ~ b7D;
Page 56 ~ b7D;
Page 58 ~ b7D;
Page 60 ~ b7D;
Page 62 ~ b7D;
Page 64 ~ b7D;
Page 66 ~ b7D;
Page 68 ~ b7D;
Page 70 ~ b7D;
Page 72 ~ b7D;
Page 74 ~ b6; b7C; b7D;
Page 76 ~ b7D;
Page 107 ~ Duplicate;
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Page 124 ~ Duplicate;
Page 141 ~ b6; b7C; b7D; b7E;
Page 158 ~ Duplicate;
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Page 163 ~ Duplicate;
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Page 196 ~ Duplicate;
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Page 227 ~ b6; b7C;
Page 228 ~ b6; b7C;
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Page 232 ~ Duplicate;
Page 236 ~ b6; b7C; b7D; b7E;
Page 244 ~ Duplicate;
Page 259 ~ Duplicate;

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UNITED STATES GOVERNMENT

Memorandum

TO

LOC New York (92-2500 auto)

DATE:

FROM

10

SUBJECT:

La Catedral

2. Little distinct mark at $1/2$ of

2

100

Return to the office of the

For signature of the owner of the premises

10-5063-
SEARCHED INDEXED
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221 AUG 23 1967
CRK
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for content as has already been reported.

It is to be noted that there is genuine for writing
which for instance, identified before the court in
in May 1967. Although to obtain accurate of the
some of the other documents, some of them have been
repeatedly mentioned in the past. The only one who has
been mentioned in the past is the one who has been
mentioned in the past. The only one who has been
mentioned in the past is the one who has been

1 - 93 - 3000 - 1 of 1

Q. Now, you said that you were not sure whether or not you were talking to the same person, is that right?

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



It is to be noted that any information from Grand Jury minutes should be used only for leads and the information set out in the minutes should never be disseminated outside the FBI

Negatives re usage above minutes will be maintained in case file (92-2300 sub O)

SAC, NEW YORK [redacted]

9/6/67

SA [redacted]

(#22)

[redacted]
On 8/30/67, informant report [redacted]

b6
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b7E

[redacted]

① - NY (92-3063)
1 - NY (92-4479)
1 - NY (92-new)
1 - NY 165
1 - NY [redacted]

WJD:lac
(5)

92-3063-327

n n

221

[redacted]

UNITED STATES GOVERNMENT
M E M O R A N D U M

TO : DIRECTOR, FBI (92-6054) Date: 9/13/67
FROM : SAC, NEW YORK (92-2300-Sub 0)
SUBJECT : LA COSA NOSTRA,
LA STELLA MEETING,
NEW YORK CITY,
SEPTEMBER 22, 1966
AR

Enclosed for Bureau, New Orleans and Tampa
is one copy in two sections containing testimony before
Queens County Grand Jury of the following attendees of
captioned meeting:



b7D

Enclosed minutes were confidentially furnished
by [redacted]
Queens County, New York, to SA [redacted]
from 5/25/67, to 9/7/67.

b6
b7C
b7D

THE INFORMATION CONTAINED IN THE ENCLOSURE
MUST NOT BE DISSEMINATED OUTSIDE THE FBI, SHOULD NOT
BE INCLUDED IN THE DETAILS OF A REPORT, AND SHOULD BE
USED ONLY FOR POSSIBLE LEAD VALUE.

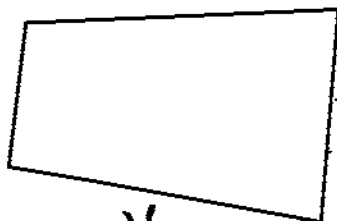
- 2 - Bureau (92-6054) (Encls. 2) (RM)
- 2 - New Orleans (92-635) (Encls. 2) (RM)
- 2 - Tampa (92-218) (Encls. 2) (RM)
- 1 - New York (92-1965) (Attachment)
- 1 - New York (92-1611) (Attachment)
- 1 - New York (92-4051) (Attachment)
- 1 - New York (92-812) (Attachment)
- 1 - New York (92-4482) (Attachment)
- 1 - New York (92-846) (Attachment)
- 1 - New York (92-4528) (Attachment)
- 1 - New York (92-3063) (Attachment)
- 1 - New York (92-2300-Sub 0) (Attachment)

92-3063-328

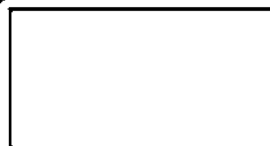
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YORK	

MJS:RM

(15)



You need to initial & sign
& keep for photo's.



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000230

F B I

Date: 9/21/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-6054)

FROM: SAC, NEW YORK (92-2300 SUB O) (P)

SUBJECT: LA COSA NOSTRA
LA STELLA RESTAURANT MEETING
NEW YORK CITY, SEPTEMBER 22, 1966
AR

ReNYairtel to Bureau, 6/27/67 and NY teletype to Bureau,
6/19/67.

On 9/20/67, Chief Assistant District Attorney
[redacted] Queens County New York advised that on above
date his office received notice that Supreme Court Justice
ANTHONY LIVOTTI dismissed the indictments (ruled favorably on
the motions of defendants) concerning DOMENIC ALONGI, THOMAS
EBOLI, ANTHONY CARILLO and MICHELE MIRANDA. [redacted] advised that
Judge LIVOTTI cited Supreme Court case Brown vs. U.S. in his ruling

b6
b7C

[redacted] stated that Judge LIVOTTI's rulings on the above
cases have been cited separately on each individual one after
the other in the New York Law Journal dated 9/20/67

[redacted] stated his office has already filed motion for
appeal and he [redacted] will himself argue the appeal which he

- 3 - Bureau
- 1 - New York (92-1122)
- 1 - New York (92-672)
- 1 - New York (92-1409)
- 1 - New York (92-1569)
- 1 - New York (92-1965)
- 1 - New York (92-3063) [redacted]
- 1 - New York (92-1611)
- 1 - New York (92-2300 Sub O)

MJS:lor
(11)

92-3063-329

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22 SEP 21 1967	
FBI - NEW YORK	

#22/10

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

NY 92-2300 Sub O

feels will take place in about a month or two.

Concerning JOSEPH N. GALLO, ANIELLO DELLACROCE and
JOSEPH COLOMBO [redacted] advised that their appearance before
Judge THOMPSON on 9/26/67 has been adjourned until 9/28/67.

b6
b7C

Bureau will be kept advised.

SAC, NEW YORK [redacted]

9/25/67

CA [redacted] (7221)

[redacted]

On 9/20/67, informant advised SAC [redacted]
[redacted] that [redacted]
[redacted]

Informant further advised that he knows [redacted]
to be a member of the GAMBINO "family" in LCN.

b6
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b7E

Informant does not know JOE GALLO personally, but
understands that he is now a "big man" in the GAMBINO "family".

Recently informant was informed that [redacted]
[redacted]
[redacted]

- 1 - New York (92-2330) (LCN)
- 1 - New York [redacted]
- 1 - New York [redacted]
- 1 - New York (92-2353) (JOE GALLO) [redacted]
- 1 - New York [redacted]
- 1 - New York [redacted]
- 1 - New York [redacted]

PGD:vms

(7)

Will

92-2363-330

221

[redacted]

#201

UNITED STATES GOVERNMENT

Memorandum

TO : SAC New York 92-3063.

DATE: 10/4/67.

FROM : SA [redacted]

SUBJECT: Joseph W. GALLO aka

AKA

DOOR

On 10/4/67 a spot of observation in the vicinity of subject residence 31 85 Crescent Street Astoria L.I.N.Y. revealed no unusual activity. The subject was not observed. Observation conducted by SA's [redacted] and [redacted]

b6
b7C

92-3063-331

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SERIALIZED	FILED
OCT 6 1967	
FBI - NEW YORK	

① = 92-3063

WJ

FEDERAL BUREAU OF INVESTIGATION

Date 10/5/67

[redacted]
[redacted] New York, was contacted at his residence by SA [redacted] and SA [redacted]. Before the agents could identify themselves to [redacted] or advise him of the purpose of their visit, [redacted] became very upset, aggitated and boisterous. He accused the agents of upsetting his mother and advised the agents they should have contacted him at his employment, which he stated was the New York Daily News, instead of visiting his mother's home. He refused to admit the agents to his residence where an interview could be conducted and since he did not cease shouting, contact was discontinued. It should be noted that [redacted] [redacted] was present during the attempted interview and was also uncooperative.

b6
b7COn 9/28/67 at Queens, New YorkFile # NY 92-3063 - 332by SAS [redacted] /jwmDate dictated 10/4/67b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 10/5/67

[redacted]
[redacted] was contacted at her home and advised of the identity of the interviewing agents. [redacted] advised that her [redacted] did not reside at this address and reluctantly furnished his address as being [redacted] New York. [redacted] was assured that her son was not wanted by the Federal Bureau of Investigation (FBI) for any crime and that the agents only wished to speak to him about an individual with whom he was acquainted.

b6
b7COn 9/28/67 at Queens, New YorkFile # NY 92-3063 - 333SAS [redacted] ^{KE} and

by [redacted] /jwm

Date dictated 10/4/67b6
b7C

New York, New York
August 22, 1967

Bufile 92-7094
NYfile 92-3063

Joseph Gallo
Anti-Racketeering

Reference is made to report of Special Agent
[redacted] dated and captioned as above at
New York.

The following are characterizations of informants
utilized in referenced report.

NY T-1

An individual with a criminal record who is acquainted with many underworld figures in the New York City area, and who has been involved in the theft and fencing of stolen goods.

NY T-2

An individual with a criminal record who is acquainted with hoodlums and hoodlum activity in the New York City area.

2 - Bureau
1 - New York

CGD:al
(3)

92-3063

SEARCHED	INDEXED
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AUG 25 1967	
[redacted]	

THIS DOCUMENT CONTAINS NEITHER
RECOMMENDATIONS NOR CONCLUSIONS
OF THE FBI. IT IS THE PROPERTY
OF THE FBI AND IS LOANED TO YOUR
AGENCY; IT AND ITS CONTENTS ARE
NOT TO BE DISTRIBUTED OUTSIDE
YOUR AGENCY.

SEARCHED
SERIALIZED
INDEXED

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b7C

334

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE AUG 25 1967	INVESTIGATIVE PERIOD 6/9/67 - 8/8/67
TITLE OF CASE JOSEPH GALLO aka		REPORT MADE BY	TYPED BY al
		CHARACTER OF CASE AR	

REFERENCE:

Report of SA [redacted] 6/27/67, at
New York.

-P-

ENCLOSURE

TO BUREAU (2)

Original and one copy of an LHM, setting forth the
characterizations of informants utilized in this report.

Accomplishments claimed: None

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

- 3 - Bureau (92-7094) (Encls. 2)
2 - USA, SDNY
1 - USA, EDNY
3 - New York (92-3063)
(1 - 92-657 SUB I)

DO NOT WRITE IN SPACES BELOW

92-3063-335
SEARCHED INDEXED
SERIALIZED FILED
AUG 25 1967

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b7C

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

#221

NY 92-3063

ADMINISTRATIVE:

During the course of investigation entitled "La Cosa Nostra, La Stella Restaurant Meeting, NYC, 9/22/66; AR" (Bufile 92-6054, NY 92-2300 SUB O). A listing of toll telephone calls made from subject's phone was obtained and set out in rerep.

The following is a result of checks made by other offices concerning the numbers called from subject's phone:

Area Code 414,
344-1000

Marquette University
615 North 11th St.
Milwaukee, Wisconsin

Area Code 214,
995-6541

University of Plano
Plano, Texas
Located on Farm to Market
Road, 2478

327-9838

Non-published number of
Public Telephone Booth
at Skillern's Drug Store
408 Casa Linda Plaza
Dallas, Texas

Area Code [redacted]
[redacted]

Currently a non-working
number, disconnected 1/26/67,
prior to that assigned to
[redacted]

Telephone number [redacted]
is subscribed to by [redacted]
Birmingham, Alabama. These records indicate [redacted] had
this number since 7/27/62, and he is [redacted] for the
Pepsi Cola Bottling Co., Birmingham, Alabama, since 1959.

On 4/18/67, [redacted] Merchants Credit
Association, Calder Building, Birmingham, Alabama, advised
her records reflect [redacted]

NY 92-3063

ADMINISTRATIVE (cont'd)

[redacted] reside at [redacted]
[redacted] is presently employed at the Fallstaff Distributors
in Birmingham, as [redacted] and has
been for about 2 1/2 years. [redacted] was
reported to be [redacted]
[redacted] Birmingham.

b6
b7C

Records of the Jefferson County Sheriff's Office
and Birmingham Police Department were negative regarding
[redacted]

INFORMANTS:

Identity of Source

Contacted By

NY T-1

SA [redacted]

NY T-2

SA [redacted]
SA [redacted]

b6
b7C
b7D

LEADS

NEW YORK

AT NEW YORK, NEW YORK.
checks of subject;

1. Will continue spot

2. Will continue to develop additional background
information and information as to activities and associates
of subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2 - USA, SDNY
1 - USA, EDNY

b6
b7C

Report of:

Date:

Office:

New York, New York

Field Office File #: AUG 25 1967

Bureau File #:

92-7094

Title:

92-3003

JOSEPH GALLO

Character:

Synopsis:

ALFBI-FACTFEEHING

On 6/9/67, [redacted] testified before the Queens County Grand Jury hearing testimony concerning the [redacted] This Grand Jury was dismissed 6/9/67, and no finding was returned by them. NY T-2 advised subject has some connection with Pioneer Food Stores in NYC.

-P-

DETAILS:

b7D

A. [redacted]

NEW YORK CITY, [redacted]

[redacted] made themselves available to testify before the Queens County Grand Jury hearing testimony in this matter on June 9, 1967.

[redacted] testified in the morning session before this Grand Jury and gave general responses to questions asked of him.

NY 92-3063

On June 12, 1967, Chief Assistant District Attorney [redacted] Queens County, New York, advised that the Queens County Grand Jury, which has been hearing testimony in regard to this meeting was discharged the evening of June 9, 1967, and no finding was returned by the Grand Jury prior to their dismissal.

b6
b7C

B. ASSOCIATES

NY T-1 advised that JOE GALLO is the "Compare"

C. ALIBIS

NY T-1 stated that GALLO is thinking of visiting Saratoga Racetrack in August.

D. MISCELLANEOUS

[redacted]
University of Plano, on July 19, 1967, made available to SA [redacted] their file concerning [redacted] which contained the following information:

[redacted] submitted an application for admission to the University, dated August 12, 1966. His residence was [redacted] He was born [redacted] and had graduated from [redacted] His father was identified as [redacted]

b6
b7C

[redacted] was admitted to the United States, by Immigration and Naturalization Service, [redacted] and entered the University in the Fall term of 1966. He attended the College of Development Education and the College of Liberal Arts.

b6
b7C

On May 8, 1967, [redacted] requested a transfer of credits to St. Edwards University of Austin, Texas.

On July 18, 1967, NY T-2 advised that he heard JOE GALLO had some connection with Pioneer Food Stores in New York, through the unions.

NY 92-3063

Spot checks of subject have been conducted during the period of this report and nothing pertinent was noted.

NY T-1 advised August 8, 1967, that [redacted] owns a restaurant around 21st Street near Broadway, Astoria, New York, and that JOSEPH GALLO is using this restaurant for meetings.

b6
b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
August 25, 1957

In Reply, Please Refer to
File No.

Bufile 62-7654
NYfile 62-2663

Title Joseph Gallo

Character Anti-Racketeering

Reference is made to the report of Special
Agent [redacted] dated and captioned as above at

Agent [redacted]
New York.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, NEW YORK [REDACTED]

DATE: 8/28/67

FROM: SA [REDACTED] (#22)

SUBJECT: [REDACTED]

IT IS TO BE NOTED THE BELOW INFORMATION COULD EASILY
COMPROMISE THE SOURCE AND FOR THIS REASON DISCRETION SHOULD BE
EXERCISED IN ITS UTILIZATION.

On 8/16/67, informant advised he had learned from [REDACTED]
[REDACTED] that a few months previously [REDACTED] and his

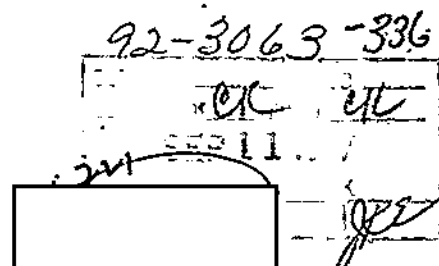
[REDACTED] had a problem which could be straightened out
[REDACTED]
[REDACTED]

b6
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Informant thereafter learned from [REDACTED]
had gone to see [REDACTED] and [REDACTED] allegedly advised that he was
[REDACTED] of JOE GALLO (not CRAZY JOE GALLO) and subsequently
"checked" with his "boss", who stated that [REDACTED]
[REDACTED] with GALLO and was instructed to return to
[REDACTED]
[REDACTED]

1 - New York [REDACTED]
1 - New York [REDACTED]
1 - New York [REDACTED]
1 - New York [REDACTED]
1 - New York [REDACTED]
1 - New York [REDACTED]
1 - New York [REDACTED]
1 - New York [REDACTED]
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1 - New York [REDACTED]
1 - New York [REDACTED]

ARV:vmc
(10)



[redacted]

Informant said

[redacted]

[redacted]

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b7E

Subsequent to the above,

[redacted]

saw

[redacted]

[redacted]

advised

[redacted]

[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-³⁰⁶³~~2300~~)

FROM : SA [REDACTED] (#221)

SUBJECT: JOSEPH N. Gallo
~~LA COSA NOSTRA~~
~~AR - CONSPIRACY~~

DATE: 8/29/67

b6
b7C
b7D

On 8/29/67, SA [REDACTED] Philadelphia Office, advised that an informant of their's, not further identified, [REDACTED] was invited to attend the wedding of one [REDACTED] reportedly [REDACTED] of Astoria. The wedding is to take place on Saturday, 9/2/67, in an unknown location in the Bronx. The informant is to [REDACTED] [REDACTED] Arrangements have been made to have [REDACTED] [REDACTED]

SA [REDACTED] requested any information available in NY concerning one [REDACTED] NY indices are negative; however, [REDACTED] is approximately in his early 20's, and is single. - was considered to be the most likely individual to whom referred as [REDACTED] This information was subsequently given to SA [REDACTED] of Philadelphia who advised that informant has subsequently stated that [REDACTED] is positively the [REDACTED]

SA [REDACTED] desired to know if it would be of any advantage to have informant attend the wedding saying that informant would not be privy to conversation of any hoodlums who might appear at the wedding but informant knows many hoodlum individuals by sight. SA [REDACTED] was told that a trip to NY by the informant did not appear necessary; however, he was requested to obtain additional information concerning the wedding and was told adequate coverage would be maintained at NY. SA [REDACTED] stated additional details will be furnished as they are received.

JMM:rkh
(1)

92-³⁰⁶³~~2300~~-337

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 29 1967	
FBI - NEW YORK	

[REDACTED]



8/29/67

AIRTEL

TO: SAC, NEW YORK (92-2300)
FROM: SAC, PHILADELPHIA (92-1027) (P)
SUBJECT: LA COSA NOSTRA

Re Philadelphia telephone call to New York,
8/29/67.

For information of New York, [redacted] who
can be characterized as an individual familiar with various
racket figures associated with [redacted] on 8/28/67
furnished the following information:

This source is friendly with [redacted]

[redacted]

Above confirms Philadelphia telephone call. Phila-
delphia will keep New York apprised of any additional developments.

2 - New York (92-2300)
2 - Philadelphia (92-3063)
1 - 92-1027

1 - [redacted]
JRP:hcf
(4)

92-3063-338

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 30 1967	
FBI - NEW YORK	

[redacted]

b6
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b7D
b7E

SAC, NEW YORK [redacted]

9/18/67

SA [redacted]

(#22)

b6
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[redacted]
Informant advised on [redacted] that he
was in the company of [redacted] on late

[redacted] into [redacted]
They were at [redacted] in Queens. During the
course of [redacted] told
the informant [redacted]
[redacted]

1 - NY (92-657)
1 - NY (92- [redacted]) (JOE H. GALLO)
1 - NY (92-4473)
1 - NY (92-1611)
1 - NY [redacted]

WJD:lsc
(5)

3063-339

92-~~4473~~

221

[redacted]
[redacted]

SAC, NEW YORK

9/22/67

SA

(#22)

On 9/20/67, the informant furnished the following information:

JOSEPH N. GALLO aka
AR
NY 92- 3063

Informant advised that on [redacted] he went to

b6
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b7E

① - NY (92- 3063)
1 - NY [redacted]
1 - NY [redacted]
WJD/lac
(3)

92-3063-340

WJD

9/23/67

AIRTEL

TO: DIRECTOR, FBI (92-6054)
FROM: SAC, NEW YORK (92-2300 Sub Q)
SUBJECT: LA COCA HOSTIA
LA STELLA RESTAURANT MEETING,
NEW YORK, NEW YORK
9/22/66
AR

On 9/27/67, JOSEPH COLOMBO, ANIELLO DELLACROCE and JOSEPH H. GALLO appeared before Judge CHARLES MARGETT, Part I, Supreme Court, Queens, NY, represented by attorneys. Above pled not guilty and made motions that indictments against them be dismissed. Matter was then brought before Judge THOMPSON, Part 5, Supreme Court, who was more acquainted with matter.

Motion to dismiss concerning the above-mentioned was made before Judge THOMPSON, who is taking the matter under consideration, noting that Chief ADA [] opposes the motion. Judge THOMPSON adjourned the case until 11/17/67, at Part I, Supreme Court, Queens County.

GALLO and DELLACROCE continued on \$5,000 bail; COLOMBO continued on parole.

Bureau will be kept advised.

- 3 - Bureau
4 - New York (92-2300 Sub Q)
 (1- 92-1965) (COLOMBO)
 (1- 92-1611) (DELLACROCE)
 (1- 92-3063) (GALLO)
1 - Supervisor (#221)
LHM:vmc
(3)

92-3063-341

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 4 1967	
FBI - NEW YORK	

SAC New York

9/29/67

SA

PCI

On 9/22/67

was contacted re Joe Gallo (92-3063) who

advised Gallo

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He advised that he would furnish any information he obtained re Gallo to the writer. In view of above, it is recommended that this PCI be re-opened and assigned to the writer.

Current credit & criminal checks being submitted to bring file up to date.

1-NY

(1) NY

92-3063

92-3063 -342

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 29 1967	
FBI - NEW YORK	

106

92-3063-343

SEARCHED-----
SERIALIZED.. *OK*-----
INDEXED-----
FILED..... *OK*



July 19, 1967

Surveillance Report Re: WAKE OF THOMAS LUCHESE B# 68334
74 ROYAT ST.
LIDO BEACH, L.I.

Thomas Luchese known to this Department under B# 68334 died at residence after a long illness. Subject was waked at JAMES FUNERAL HOME, 200 Boundary Ave., South Farmingdale, L.I. Subject died on July 12, 1967. Occupants of the following autos were observed entering or leaving the funeral home on the days indicated below.

THURSDAY JULY 13, 1967

9L 884 S. Guglielmini 2 Harrison Ave., Massapequa NY, 1963 Olds grey
7L 1858 Carlo Darpa 1279 E. 177St. Bklyn. 1965 Pont green

PG 3595 Nick Patti 65 Cheltenham St., Lido Beach LI, 1967 Tempest blue
50 4640 Joseph Rosato 3431 81 St, Jackson Hgts, Qns.

60 3790 Abraham Fiortag 1 Stuyvesant Oval NYC., 1964 Chev blue
4D 3117 Williams Car Leasing Corp 5914 Bergealing Ave., 1966 Cad green

8K 6207 P & H Rendering Co. 551 Stewart Ave Bklyn 1966 Cad blue
8K 6208 P & H Rendering Co. 551 Stewart Ave Bklyn. 1965 Buick Bkk/t an

July 19, 1967

Surveillance Rep. Re: Wake of Thomas Luchese B# 334

PAGE 2

Thursday July 13, 1967 Cont.

b6
b7C

7N 2554 Francesco Buscemi 377 Palmetto St Bklyn., 1960 Chev blue

9Q 9725 Kinney Car Co. 10 Rockefeller Plaza., 1966 Chev Bronze leased by

T 3511 All State Vehicle Rental 1 Sunrise Plaza Valley Stream 1965 Cadgreen
Leased by Consolidated Carriers, 141 West 35th St N.Y.C.

3Y 4939 M. Lobosco Scrap Metal Inc. 126-17 58 Ave Corona Qns 1967 Eldorado
black., This auto was driven by Joseph Iaratro.

NM 7123 Dorina E. Livorsi 51 Fulton Ave. Atlantic Beach, N.Y.;
1959 Rambler color white; D.O.B. 6/23/12

3393 MD Thomas Sinatra, 141-16 Rockaway Beach Blvd., Neponsit, Qns.,
1967 Chevrolet

3795 MN Anna E. Radde, 210 Westfield St, Rochester, N.Y., 1964
Oldsmobile, green

NK 4183 Irwin Cantor 151 78 22 Ave. Whitestone, N.Y.; DOB 1/1/2 19
NK 4189 1965 Chevrolet

NK 9409 Pierre A. Ventur, 25 Cheryl Lane, Farmingdale, LI, 1964
Oldsmobile. B/A 1405 Northern Blvd. Roslyn.

NX 1041 Briggs Leasing Corporation 130 Cuttermill Road, Great Neck
N.Y.; 1964 Buick Cadillac

NE EX
8215 RG Charles Hunchik, 11-50 129th St., Flushing, N.Y., 1962 Ford.

July 19, 1967

Surveillance Report Re: Wake of Thomas Luchese B# C8634

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b7C

Thursday July 13, 1967

SF 1224 Thomas J. Coll, 34 Cutler Lane, Levittown, L.I.
1961 Mercury, Sub. Black

SM 9495 Charlotte Aiello, 20 Hofstra Court, Plainview L.I.
1966 Cadillac White

ST 987 Limited Contracting Corp., 2770 3rd Ave., Bronx,
1967 Pontiac Green

[REDACTED]
3969 SF Alfred Ross, 2240 Mott Ave., Far Rockaway, N.Y., 1961 Chrysl
B/A Empire, 325 Main St., Huntington.

[REDACTED]
ST ~~875~~ 876 Limited Contracting Corp., 2770 3rd Avenue, Bronx, N.Y.
~~877~~ 1967 Pontiac, color green

ST 6018 Anthony Luchese, 35-15 75th St., Jackson Heights, 1966
Oldsmobile; B/A Robert Plastering Co., 260 Rockaway
B'lyd. Valley Stream.

[REDACTED]
SV 877 Gotham Auto Lease, 719 Main St., New Rochelle, N.Y.

SV 703 Gotham Auto Lease, 719 Main St., New Rochelle, N.Y., 1966
Cadillac

SV 735 Gotham Auto Lease, 719 Main St., New Rochelle, N.Y.

[REDACTED]
SV 343 Grazziano Valenti 53 Summer Avenue, Yonkers, N.Y.; D.O.B.
7/29/15; 1966 Plymouth color green

Surveillance Report Re: Wake of Thomas Luchese B# 604

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Thursday July 13, 1967 ~~XXXX~~ XYZ

LGE 276 NJ Hertz Corp., 645 1st Ave., N.Y.C. 1967 Chev.

KCW 434 NJ Thrift Tee Car Rental Leasing, 130 Smith St., Kearney
N.J. 1966 Plymouth

ICL 248 NJ Inwood Knitting Mills, 1500 Main Ave., Clifton, N.J.
1967 Cadillac.

255 935 LaPorta Realty Corp, 33 West Cedar St, South Norwalk
Conn. 1959 Chevrolet Station Wagon.

6Y 273 Jean Vitrano Highwater Ave. Massapequa, N.Y. 1965 Ford
color maroon; D.O.B. 10/5/15.

NU 4372 Adrian Stahl 199 Stewart Ave, Garden City, N.Y.: 1966 V.W.;
D.O.B. 4/2/15; B/A T.W.A, JFK Airport Jamaica N.Y.

Surveillance Report Re: Wake of Thomas Luchese B# 334

Thursday July 13, 1967 XX KEXX

ZY-8802

b6

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127 JK Jack Kaplan, 1127 Lawrence Rd., N. Bellmore, 1964 Dodge.

JFH 41

T. J. Livery Service, 540 Broadway, Massapequa, L.I.;
1965 Oldsmobile.

WV 30

Lawrence Weber 2030 E. 177th St., Bronx, N.Y.; 1965 Buick
color tan; D.O.B. 12/27/06; B/A NYCTA 370 Jay Street Bklyn.

OZ 225

Avis Rent-A-Car System Inc. 440 West 18th Street NYC;
1967 Cadillac

Also the following persons known to this Department were observed:

Vincent Foceri B# 216 973
Samuel Cavallieri B# 93580
Nunzio Aira B# 71945
Samuel Castaldi

Joseph Laratro E# 11494

Anthony Grio
Joseph Rosato E# 33969
Joseph Columbo B# 415516

Allie Giannattasio B# 200539
Joseph Luchese

Joseph Gambino

July 19, 1967

Surveillance Report Re: Wake of Thomas Luchese B# 68834

b6
b7C

Friday July 14, 1967

6485 NS Umberto Pasca, 7 Concord St, Westbury, N.Y., 1966 Ford.

6R 6944 All Country Auto Leasing, Great Neck, L.I., 1966 Cadillac

8V 677 Gotham Auto Lease, 719 Main St, New Rochelle, N.Y.

NL 1200 Loni Industrial Inc. 69 Sylvester Street, Westbury, N.Y.
1964 Pontiac.

NX 5055- Executive Equipment Corp., 1220 Northern B'ldg., Manhasset,
5065 N.Y., a '65 black Cadillac.

NV 290 Helen McDonald 29 Carlton Drive, Massapequa, N.Y.; 1962 Stude-
baker; D.O.B. 11/24/12.

ID 7023 Terminal Coffee & Tea Co. Inc. ; 83 Cortlandt Street, N.Y.C.;
1966 Ford color beige.

B/A Gruman Engineering Corp.

Friday July 14, 1967

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8K 5672 Frank Panzarino 1052 East 82 St. Bklyn., 1963 Olds Blue
8K 6207 P & H Rendering Co. 551 Stewart Ave Bklyn., 1966 Cad blue
8K 6206 P & H Rendering Co. 551 Stewart Ave Bklyn., 1966 Buick black/tan
1L 6883 Marianna Gambino 962 Ocean Pkwy. Bklyn., 1960 Volks blue
7L 1858 Carlo Darpa 1279 East 17 St Bklyn., 1965 Pont green
7L 1857 Carlo Darpa 1279 East 17 St Bklyn., 1965 Olds white
n 1712 Kinney Car Co. 10 Rockefeller Plaza NYC., 1966 Olds blue, leased
by Inwood Fashions 2742 Grand Ave Bellmore L.I.
N 1994 Kinney Car Co. 10 Rockefeller Plaza NYC., 1965 Chev leased by
Miss Jamie Inc 225 West 35th St

T 3511 All-State Vehicle Rental 1 Sunrise Plaza Valley Stream., 1965 Cad green
Leased by Consolidated Carriers 121 W 35 St signed J Gambino
T 3674 All-State Vehicle Rentals 1 Sunrise Plaza Valley Stream 1965 Ford Green
T 3647 All-state Vehicle Rentals 1 Sunrise Plaza Valley Stream 1965 Cad Maroon
Leased by Consolidated Carriers 141 West 35th St.

T 4590 Margaret Kelleher 95-09 41 Ave Elmhurst Qns., 1966 Chev green

976 B/A Bethany Reformed Church 400 E. 67 St NYC

9U 582 Anthony Api 3463 Eastchester Rd. Ex., 1964 Buick blue
B/A Dept of Sanitation

6Z 3731 Limousine Supply Corp. Depot Plaza Bronxville NY 1967 Cad Black

July 19, 1967

Surveillance Report Re: Thomas Luchese B# 68834

b6

b7C

Friday July 14, 1967

434 KR Executive Car Leasing System, 130 Steamboat Rd., Great Neck L.I.
1967 Pont gold Leased by Anthony Grilo, 309 Lafayette St NY

[REDACTED]

QA 6947 Joseph De Palermo 3046 44 St L.I.C. 1960 Chev white

QA 6948 Joseph Di Palermo 3046 44 St L.I.C. 1959 Chev White-conv.--

[REDACTED]

Sherwood Fashion Ins 501 7th Ave NYC

[REDACTED]

[REDACTED] (Joeseeph Columbo left in this auto)

[REDACTED]

QX 434 Miss Jamie Ins., 225 W. 35 St NYC 1967 Pont gold

[REDACTED]

XA 5721 Samuel Castaldi 2445 Lurting Ave., Bx., 1965 Olds blue

[REDACTED]

7C 7661 Inventory Sales Corp. 595 W. Merrick Rd. Valley Stream LI 1964 Cad Grey
Paul Gambino was observed in this auto

[REDACTED]

B/A Sherwood Fashions 501 7th Ave NYC

2
D 2672 Henry M Sol 11 Riverside Drive NYC., 1960 Olds.

4D 3117 Williams Car Leasing Corp., West New York, NJ., 1966 Cad Green

5J 4236 Frances Mezzacapo 144-14 Sanford Ave Flushing., 1964 Olds beige

[REDACTED]

8K 351 Sam Miller 3845 Shore Pkwy., 1965 Olds gold

July 19, 1967

b6
b7C

Surveillance Report Re: Wake of THOMAS LUCHESE B# 69834

Friday July 14, 1967

[REDACTED]
9L 884 S. Guglielmini 2 Harrison Ave Massapequa LI., 1963 Olds grey

7L 1858 Carlo Darpa 1279 E. 17 St Bklyn., 1965 Pont green
[REDACTED]

3C 4640 Joseph Rosato 34-31 81 St Jackson Heights Qns 1965 Cad dk blue
[REDACTED]

1G 5311 Joseph Corrao 12 Doe Drive Suffoln Ny ., B/A X2151 Mulberry St
1966 Cad grey

4C 422 Allen Reissman 436 Philadelphia Ave Massapequa Pk. 1965 Buick grey

9Z 5655 Squills Service Corp 1709 Golden Ave Bx., 1966 Ford white

6192 BB Central Lathing Co 1530 Jerrett Pl. Bx., 1957 Cad black
[REDACTED]

BY 9200 Martin Kawa 2454 E 22 St Bklyn 1965 Olds red/white
[REDACTED]

BZ 2804 David Ventura 2069 66 St Bklyn., 1965 Buick red
[REDACTED]

12123B Star Lathing Furr. Corp 1027 Gunhill Rd. Bx., 1965 Cad black
[REDACTED]

CK 4982 Angelo Pollicino 1757 62 St Bklyn., 1963 Pont black

CK 5379 Joseph V Lucchese 1514 77 St. Bklyn., 1964 Opel green

CQ 6673 Thomas Sinatra 141-16 Rockaway Beach Blvd Neponsit Qns 1967 Caddy tan
[REDACTED]

July 19, 1967

b6
b7C

Surveillance Report Re: Wake of Thomas Zuckese B# 68834

Friday July 14, 1967

9W 7551 Vincent Rao 192 Dunwoodie St. Yonkers N.Y.; D.O.B. 6/29/98;
1965 Cadillac Black

NV 7409 Janet F. Treitman 164 East Rockaway Road, Hewlett, N.Y.;
1964 Chevrolet; DOB 7/14/23

RO 2633 Grand Union Co., 100 Broadway, East Paterson, N.J., 1964
Chevrolet.

2518 NK Taylor Leasing Corp. 516 Sunrise Highway, Rockville Centre,
N.Y.

109 AS 6522 Meat Market Inc. 6522 11th Avenue Bklyn. N.Y., 1965
Cadillac green. Reg. cert. signed by [REDACTED]

24480X

[REDACTED] B/A Crown Chemical Co. 47-08
5th Street L.I.C., New York

[REDACTED] B/A
R.C.A., 39th St. and Northern Blvd, L.I.C.

[REDACTED] B/A
2 Lafayette St., N.Y., 1966 Ford.

[REDACTED]

3795 NN John M. Lotardo, 144-45 Sanford Ave., Flushing, N.Y., 1966
Oldsmobile.

[REDACTED] B/A Cozy Cape 3001 Merrick Rd.
Bellmore, New York

July 19, 1967

Surveillance Report Re: Wake of Thomas Luchese B# 60054

Friday July 14, 1967

255 935 LaPorta Realty Corp 33 W. Cedar St S. Norwalk Conn.
Conn. 66 Chevrolet Sta. Wag. Blue.

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231 092 Not listed.
Conn.

[REDACTED]
236 445 No record.
Conn.

6754 Brock and Seay Used Cars, Route #9 Spartanburg, S.C.
Carolina Dlr.

[REDACTED]
[REDACTED]
V- B/A Sears Co., 195 N. Broadway, Hicksville, 1958 Ford.

[REDACTED]
[REDACTED] B/A Murray Oliphant Formal,
1385 Broadway, 1963 Cadillac.

[REDACTED] B/A Lindy Co.
245 Herriera Rd, Mineola, 1952 Chevrolet.
1489 KC Primo Fashions Inc, 9110 5th Avenue, Bklyn, N.Y.; 1967 Olds.

[REDACTED] B/A La Dolce
Hairstylista, 1750 Central Ave, Yonkers, 1960 Ford.

[REDACTED]
SV 797 Gotham Auto Lease, 719 Main St., New Rochelle, 1964
Chevrolet.

[REDACTED]
Inc., 463 7th Ave., N.Y., 1964 Mercury.

B/A Amy Deb.

July 19, 1967

Surveillance Report Re: Wake of Thomas Luchese B# 68834

b6
b7C

Friday July 14, 1967

3564 WH Armand Indellicali 1446 Roosevelt Place, Pelham, N.Y.; 1967
Cadillac, D.O.B. 4/10/12; B/A Armand Fabrica Inc., N.Y.C.
ST 976 Limited Contracting Corp, 2770 3rd Avenue, Bronx, N.Y.; 1967
Pontiac, color green
GC 136 Gaerano Cumella 871 E. 23rd. Street, Bklyn., N.Y.; 1957 Buick
blue; D.O.B. 11/11/03; B/A 2233 Pitkin Avenue, Brooklyn, N.Y.
8V 787 Gotham Auto Lease, 719 Main St., New Rochelle, N.Y., 1964
Chevrolet.

[REDACTED] B/A N.Y.C. Fire Dept., 159-06 Union Tpke.,
Flushing, N.Y.

SV 4349 ~~XXXXXX~~ Salvatore Familia 36 East June Street North Lindenhurst,
N.Y.; 1962 Ford, D.O.B. 4/6/24; B/A Claremont Const. Corp.
3877 3rd Avenue Bronx, N.Y.

8V 735 Gotham Auto Lease, 719 Main St., New Rochelle, N.Y.

8V 677 Gotham Auto Lease, 719 Main St., New Rochelle.

NL 1600 Leishman Car Leasing Inc. 550 Long Beach Blvd., Long Beach, N.Y.
1967 Cadillac

6399 RF Frank Lopez, 41 Middle Lane, Westbury, N.Y. B/A Martina Modes,
1359 B'way, N.Y., 1963 Cadillac.

6-897 ~~196-897~~ Service Delicacies Inc. 1032 Lexington Avenue, N.Y. C.; 1965
min. ~~Comm.~~ Chev. station wagon.

[REDACTED]
BZ 2804 David Ventura, 2069 66 St., B8klyn, 1966 Buick.

WE 345 Grazziano Valenti 53 Summer Avenue, Yonkers, N.Y.; 1966 Plymouth
color green; D.O.B. 7/29/15
[REDACTED]

July 19, 1967

b6
b7C

Surveillance Report Re: Wake of Thomas Luchese B# 68934

Friday July 14, 1967

8Z 4270 T & J Livery Service 540 B'way Massapequa 1966 Cad Black
3044 QB, Nunzio Arra 7412 E 35 Ave Jackson Hgts., 1966 Olds black

A. Della Croce And Joe N. Gallo arrived in this auto

Sunrise Neon Service Inc., 2544 No. Interlan Rd., No. B/A
Bethpage, N.Y. 1960 Ford.

R 2358 B/A Amy Deb Inc., 463 7th Ave., N.Y.
Salvatore Lacarrubba, 679 Scranton Ave., S. Rockaway, N.Y.,
1962 Chevrolet.
109 AS 6522 11th Avenue Meat Market Inc. 6522 11th Ave. Bklyn. NY
1965 Cad. green; Reg. cert. signed by

8482 DN William Holden, 4270 Ludwig Ave., Bethpage, N.Y., 1956 Consul.

607 NK Louis H. Rowe 16 Manetta Road, Farmingdale, N.Y.; 1967 Ford
D.O.B. 7/10/09; B/A 350 5th Avenue NYC

2518 NK Taylor Leasing Corp. 516 Sunrise Highway, Rockville Centre,
New York

B/A 256 West 36th Street NYC

JBR 28 John Russo, 126 Baker Hill Rd., Great Neck, N.Y.; B/A
Frederick Atkins inc., 11 W. 42nd St., N.Y., 1963 Cadillac.

82 XXXX
12-8-68 5944 All Country Auto Leasing, Great Neck, L.I., 1966 Cadillac.

July 19, 1967

Surveillance Report Re: Wake of Thomas Luchese B# 68854

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b7C

Friday July 14, 1967

6R 9444

RS 6497 Cornelia Nichols 110 5th Street, Garden City, N.Y.; 1967 Buick; D.O.B. 10/24/1882

NL 1200 Loni Industrial Inc. 69 Sylvester Street, Westbury, N.Y. 1964 Pontiac

[REDACTED] B/A Air Reduction Co. Inc.
150 East 42nd Street N.Y.C.
NX 2048 Briggs Leasing Corp., 130 Cuttermill RD., Great Neck, NY, a '66 67 Cadillac.

[REDACTED] B/A Bernardi Dr
ss Corp., 215 W. 39th St., N.Y., 1964 Cadillac.
3564 WH Armand Indelicati 1446 Roosevelt Place, Pelham, N.Y.; 1967 Cadillac; D.O.B. 4/10/12; B/A Armand Fabrics Inc. N.Y.C.

7254 NH Mario Mattilda 61-11 213rd Street Bayside, N.Y.; 1965 Olds. D.O.B. 4/20/09

156 JR John Russo, 156 No. Pine St., No. Massapequa, 1963 Pontiac.

DX 1316 Geraldine Weber, 235 Fulton St., Massapequa Park, N.Y., 1963 Ford.

[REDACTED] B/A Bohack Stores Inc., Massapequa, 1962 Ford.

6102 AA Mauro Gallipoli, 59-15 47th Ave., Flushing, N.Y., B/A J.G. Barbo shpp, 463 7th Ave., N.Y., 1963 Chrysler,

ND 9674 Hekman Dorsch, 210 N. Virginia Ave., N. Massapequa, N.Y. B/A Air Canada, JFK Airport, 1965 Buick,

[REDACTED] B/A Inwood Fashions Inc, Long Island, N.Y.

NU
JH-1251 Amadeo A. Bonanno 194 Hicksville Rod, Bethpage, N.Y.; 1957 Chevrolet; D.O.B. 1/26/18; B/A U.S. Post Office, Hicksville, NY.

6
July 19, 1967

Surveillance Report Re: Wake of Thomas Luchese B# 68834

b6
b7C-----
Friday July 14, 1967[redacted]
Inc., 463 7th Ave., N.Y., 1964 Mercury.

B/A/ Amy Deb.

[redacted]
1385 Broadway, 1963 Cadillac.

B/A Murray Oliphant Formal,

NL 1600 Leishmah Car Leasing Inc. 550 Long Beach Blvd. Long Beach,
N.Y.; 1967 Cadillac5208 YS Mannie Goldberg 150 Hanson Lane, New Rochelle, N.Y.; 1967
Cadillac covt. color green; D.O.B. 10/2/098K 6207 P & H Rendering Co., 551 Stewart Ave., B'klyn, 1966 Cadillac,
blue.9Z 1087 North Shore Livery Co., Inc., 121-15th St., College Point, N.Y.,
1967 Checker, black.

9Z 2237 Ford Motor Co., 265 Post Ave., Westbury, L.I., 1967 Ford, red.

25058 N. Milano Auto Leasing, 2514 Currie Street, Brooklyn, N.Y.
NY Dlr.

July 19, 1967

Surveillance Report Re: Wake of Thomas Luchese B# 68854

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Friday July 14, 1967

~~6100-RT~~

SV 703 Gotham Auto Lease, 719 Main St., New Rochelle, 1966 Cadillac.

NU 1251 Amedeo A. Bonanno 194 Hicksville Road, Bethpage, N.Y.; 1957 Chevrolet; D.O.B. 1/26/18; B/A U.S. Post Office Hicksville, N.Y.

8Z 4270 T & J Livery Service, 540 B'way, Maspeth, N.Y., 1966 Cadillac, black.

Also the following persons known to this Department were observed:

Joseph Rosato B# 33969

Samuel Castaldi

Joseph N. Gallo

Aniello Della Croce

Anthony Castaldi

Joseph Columbo B# 415518

Anthony Grio

Vincent Foceri B# 216973

Joseph Luchese

Carlo Gambino

Paul Gambino

Joseph Gambino

Anthony Carallo

Neil Migliori

Vincent Rao

Numzio Arra B# 71945

July 19, 1967

Surveillance Report Re: Wake of Thomas Luchese B# 68834

Saturday July 15, 1967

On Saturday July, 15, 1967, a funeral Mass was held at 9:30 AM at Our Lady Of Miraculous Medal, Point Lookout, L.I. The Cortège consisted of 1 flower car, and 9 Limousines. In addition to the above the following autos were also in the cortege.

t 3511 Consolidated Carriers Inc. 141 West 35th St N.Y.C.
Signed by Joseph Gambino 2250 East 4th St. Bklyn.

SV 705 Gotham Auto Lease, 719 Main St., New Rochelle, 1966 Cadillac.

3393 MD Thomas Sinatra, 141-16 Rockaway Beach Blvd., Neponsit, Qns.,
1967 Chevrolet

B/A 75 Parkside Drive, a '66 Chevrolet.

MS 3435 12842 1800. Valente, 605 Summer Avenue, Yonkers, N.Y.; 1966-Ply.
green DOB 7/29/15; self employed.

RE 9485 Furalum Corp., 1133 Broadway, N.Y., 1962 Chevrolet.

8192 BB Central Lathing Co., 1530 Jerrett Pl., Bronx, 1957 Cad, black.

2G 3595 ~~EXC 6673~~ Nick Patti 65 Chetanka Street Long Beach, N.Y. 1967 Pont. blue
DOB 10/25/17; B/A Budget Dress Inc. 463 7th Ave. NYC

CQ 6673 Thomas Sinatra 141-16 Rockaway Boh Blvd Neponsit N.Y.
67 Cadillac

SV 735 Gotham Auto Lease, 719 Main St., New Rochelle

BR 6944 All Country Auto Leasing, Great Neck, L.I., 1966 Cadillac.

4D 3117 Williams Car Leasing Corp., 5914 Bergenline Ave, Westbury,
1966 Cadillac.

8211R3 Kenneth Nilsen, 1 East Park Dr., Old Bethpage, L.I., 1953
Volkswagon

NZ 5065 Executive Equipment Corp 1220 Northern Blvd. Manhasset, N.Y.
1968 Cadillac color black

SV 677 Gotham Auto Lease, 719 Main St., New Rochelle.

Also the following persons known to this Department were observed:

Joseph Luchese
Joseph Rosato

John Dlo Guardil
Anthony Grio

.b6
b7C

JOSEPH GAMBINO

JOSEPH LUCHESE

(DIOGUA'DI 'at Mass only)

XXXXXXXXXX

Occupants of the following vehicles were observed
the funeral parlor:

8Z 4270 NY - T & J LIVERY SERVICE INC., 540 Broadway, Maspeth, N.Y.
1966 black cadillac sedan

9Z 5655 NY - SQUILLS SERVICE CORP., 9709 Colden Avenue, Bronx, N.Y.
1966 Ford white convertible

9Z 2237 NY - FORD MOTOR CORP., 265 Post Avenue, Westbury, N.Y.
1967 Ford red hardtop

9Z 1087 NY - NORTH SHORE LIVERY CO., INC. 121- 15th Street, College
Point, N.Y. - 1967 Checker black sedan

3795 MN NY - ANNA E. RADDE, 210 Westfield Street, Rochester, N.Y.
DOB: 2/8/1892, Business: None, 1964 green Oldsmobile sedan

5J 4236 NY - FRANCES MEZZACAPPO, 144-41 Sanford Avenue, Flushing, N.Y.
DOB: 6/23/24, Business: Housewife, 1964 Oldsmobile

BY 9200 NY - MARTIN KAWA, 2454 East 2nd Street, Brooklyn, N.Y.
DOB: 11/14/25, 1963 Oldsmobile

AZ 6797 NY - JOSEPHINE TESTAVERDE, 1027 69th Street, Brooklyn, N.Y.
DOB: 9/1/13, Business: Housewife, 1960 Oldsmobile

were observed in

6192 BB NY - CENTRAL LATHING CO. INC., 1530 Jarrett Place, Bronx, N.Y.
1957 Cadillac

3393 MD NY - DR. THOMAS J. SINATRA, 141-16 Rockaway Blvd., Neponsit, N.Y.
DOB: 6/21/28, Business: Self, 133 East 58th Street, N.Y.C.
1967 Chevrolet gold 2 door sedan

Subject is son-in-law of THOMAS GAMBINO, NYC PD B#128760.

4D 3117 NY - WILLIAMS CAR LEASING CORP., 5914 Bergenline Avenue,
Westbury, N.Y. 1966 Cadillac

DX 1316 NY - GERALDINE WEBER, 235 Fulton Street, Massapequa Park, N.Y.
DOB: 10/10/39, Business: Not listed, 1963 Ford

9482 DN NY - WILLIAM HOLDEN, 4270 Ludwig Avenue, Bethpage, N.Y.
DOB: 10/18/20, Business: None, 1956 Consul

D 2672 NY - HENRY SOL, 11 Riverside Drive, New York City, New York
DOB: 9/1/93, Business: Self Employed, 1960 Oldsmobile

7C 9834 NY - Recent issuance, not in file to date.

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[redacted]
[redacted] Business: TFT CORP., 5714 48th Avenue,
Long Island City, N.Y. 1964 Chevrolet

[redacted]
[redacted] Business: NATIONAL BROADCASTING CO.,
NYC 1962 Pontiac

7C 7661 NY - INVENTORY, 595 West Merrick Road, Valley Stream, N.Y.
1964 Cadillac

[redacted] and ANTHONY CORALLO,
NYC PD B#75882, were observed in this vehicle on 7/14/67.

[redacted]
DOB: not listed, Business: SHERWOOD FASHIONS, 501 7th
Avenue, New York City. 1957 Plymouth

CQ 6673 NY - THOMAS SINATRA, Beach Blvd., Neponsit, Queens, N.Y.
DOB: 6/21/28, Business: Self, 133 East 58th Street,
N.Y.C. 1963 Buick.

Plates appeared on a late model black cadillac, THOMAS
SINATRA being the son-in-law of CARLO GAMBINO, GAMBINO,
NYC PD B#128760, was observed in this vehicle on 7/14/67.

1212 CB-NY - STAR LATHING FURRING CORP., 627 East Gun Hill Road,
Bronx, N.Y. 1965 Cadillac

MF 3594 NY - No record to date

[redacted]
DOB: not listed, Business: URIS BLDG CORP., 850 34th Avenue,
New York City.

[redacted]
DOB: Not listed, Business: ME SHERWOOD FASHIONS INC.,
501 7th Avenue, New York City, N.Y. 1965 Chevrolet green
sedan

SM 9495 NY - CHARLOTTE AIELLO, 20 Hofstra Court, Plainview, N.Y.
DOB: 3/21/19, Business: None, 1966 white Cadillac coupe

SF 1224 NY - THOMAS COLL, 34 Catter Lane, Levittown, N.Y.
DOB: 2/2/23, Business: GRUMMAN AIRCRAFT, Bethpage, N.Y.
1961 Mercury Black station wagon

6092 SV NY - THOMAS KELLY, 1043 Carukin Street, Franklin Square, N.Y.
DOB: 4/2/15, Business: R.C.A. 39th Street and Northern
Blvd., LIC, New York.

~~T 3674 NY - ALL STATE VEHICLE RENTAL INC., 1 Sunrise High Plaza, Valley
Stream, N.Y. 1965 Ford green~~

T 3674 NY - ALL STATE VEHICLE RENTALS, 1 Sunrise Plaza, Valley Stream, N.Y. 1964 Cadillac red convertible. Vehicle leased to CONSOLIDATED CARRIERS, 141 West 35th Street, NYC

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RE 9485 NY - PURALUM CORP., 1133 Broadway, New York City
1962 Chevrolet

6R 6944 NY - ALL COUNTRY AUTO LEASING INC., Great Neck, Long Island, N.Y.
1966 Cadillac

4541 RF NY - GLACOSO FIORILLE, 1 East Park Drive, Old Bethpage, N.Y.
DOB: 3/16/24, Business: Self, 1966 Chevrolet

6211 RG NY - KENNETH NILSEN, 70 East Avenue, Glen Cove, N.Y.
DOB: 4/15/28, Business: None, 1953 Volkswagen

RO 2633 NY - GRAND UNION CO., 100 Broadway, East Paterson, N.J.
1964 Chevrolet

3R 7485 NY - BETTY ROSENBERG, 460 4th Street, Elmont, N.Y.
DOB: 6/23/24, Business: None, 1964 Buick

KOW 434 NJ - THRIFT TEE CAR RENTAL, LEASING CORP., 130 Smith Street,
Keasbey, NJ 1966 Plymouth four door

~~353 653 NJ - HARRY S. ROSENBERG, 38 Woodside Lane, Sayville, NY
1964 Chevrolet four door blue~~

5579 NL NY - Not legible

5N 1827 NY - BETH LIBSTER, 2547 East 22nd Street, Brooklyn, N.Y.
DOB: 6/17/08, Business: Not listed, 1965 Chevrolet sedan

Business: BOHACK STORES INC., Massapequa Park,
N.Y. 1962 Ford

3969 SF NY - ALFRED ROSS, 2240 Mott Avenue, Far Rockaway, New York
DOB: 11/28/10, Business: EMPIRE, 325 Main Street, Huntington,
NY 1961 Chrysler white two door sedan

NK 4169 NY - IRWIN CANTOR, 151-78 22nd Avenue, Whitestone, NY
DOB: 1/1/19, Business: Not listed, 1965 Chevrolet

6C 3790 NY - ABRAHAM FIERTAG, 1 Stuyvesant Oval, New York
DOB: 3/1/21, Business: AMY DEB, 463 7th Avenue, NYC
1964 Chevrolet

6R 5317 NY - ALEX GEDMAN, 193 Jerusalem Avenue, Massapequa, N.Y.
DOB: 10/7/16, Business: SUNRISE NEON SERVICE INC.
2544 No. Interlan Rd., No. Bethpage, N.Y.
1960 Ford

8215 RG NY - CHARLES HUNCHIK, 11-50 129th Street, Flushing, N.Y.
DOB: 12/7/17, Business: not given; 1962 Ford

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[REDACTED]
[REDACTED] Business: SHERWOOD FASHIONS INC., 501
7th Avenue, New York City.

NA 300 NY - LASTER KNOXING, 96 Hemington Street, Lido Beach, N.Y.
DOB: 11/9/16 or 11/2/16, Business: Self Employed, 2
Lafayette Street, New York City 1966 Ford

63 9 RF NY - FRANK LOPEZ, 41 Middle Lane, Westbury, N.Y.
DOB: 6/16/21, Business: MARTINA MODES, 1359 Broadway, NYC
1963 Cadillac

4C 422 NY- ALLEN REISSMAN, 436 Philadelphia Avenue, Massapequa, N.Y.
DOB: 1/22/23, Business: PARAGON FELT, 356 West Street,
New York City.

[REDACTED]
[REDACTED] Business: AMY DEB INC., 463 7th Avenue,
New York City, N.Y. 1964 Mercury

This subject is [REDACTED] CARLO GAMBINO, NYC PD B#128760.

XA 5721 NY - SAMUEL CASTALDI, 2445 Lurting Avenue, Bronx, N.Y.
DOB: not listed, Business: STAR LATHING CO., 1027 Gun Hill
Rd., Bronx, N.Y. 1965 Oldsmobile

[REDACTED] was a passenger in this
vehicle.

Following four vehicles registered to the GOTHAM AUTO
LEASING INC., 719 Main Street, New Rochelle, N.Y.

8V 677 NY - 1964 Cadillac
8V 797 NY - 1964 Chevrolet
8V 703 NY - 1966 Cadillac
8V 735 NY - type of car not given

[REDACTED]
[REDACTED] Business: ROBERT SIMONS & CO., C.P.A.
20 East 46th Street, NYC 1961 Pontiac black

[REDACTED]
DOB: not listed, Business: BAYVIEW FLORIST, 4644 Merrick
Street, Massapequa, NY 1965 Mercury green convertible.

[redacted] Business: LINDY CO., 245 Herriers Rd.,
Mineola, NY 1952 Chevrolet

[redacted]
DOB: not listed, Business: NYC Fire Dept., NYC,
1964 Pontiac

[redacted]
PFC 77 NY - PAUL CASTELLANO, 16 Bay 40th Street, Brooklyn, N.Y.
DOB: not listed, Business: 1645 Bath Avenue, Brooklyn
1965 Cadillac

This is not [redacted] but
a cousin of his.

JFH 41 NY - T.J. LIVERY SERVICE, 540 Broadway, Massapequa, N.Y.
1965 Oldsmobile sedan

[redacted]
DOB: not listed, Business: SEARS CO., 195 North Broadway,
Hicksville, NY 1958 Ford

[redacted]
DOB: not listed, Business: MURRAY OLIPHANT FORMAL'S,
1385 Broadway, NYC 1963 Cadillac

232-092 Conn. - Not in file to date

236-445 Conn. - Not in file to date

255-935 - LAPORTA REALTY CORP., 55 West Cedar Street, South Norwalk, Conn.
Conn. 1966 Chevrolet station wagon

[redacted]
7N 2554 NY - FRANCESCO BUSCEMI, 377 Palmetto Street, Brooklyn, N.Y.
DOB: 11/28/20, Business: None, 1960 Chevrolet sedan

6485 NQ NY - UMBERTO PASCA, 7 Concord Street, Westbury, N.Y.
DOB: 9/15/12, Business: Not listed, 1966 Ford 2 door white

LCE 276 NJ - HERTZ CO., 645 1st Avenue, New York City
1967 Chevrolet

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LCL 348 NJ - INWOOD KNITTING MILLS, 1500 Main Avenue, Clifton, N.J.
1967 Cadillac

7N 7800 NY - ANTHONY TITONE, 2555 East 12th Street, Brooklyn, N.Y.
DOB: 8/2/1892, Business: Not used, 1960 Oldsmobile sedan

NK 9409 NY - PIERRE A. VENTUR, 25 Cheryl Lane, Farmingdale, N.Y.
DOB: 8/5/21, Business: Self Employed, 1405 Northern Blvd.,
Roslyn, N.Y. 1964 Oldsmobile

ND 9674 NY - HERMAN DORSCH, 210 N. Virginia Avenue, North Massapequa, NY
DOB: 5/17/23, Business: AIR CANADA, JFK Airport, NYC
1955 Buick sedan

3795 NN NY - JOHN T. LOTARDO, 144-45 Sanford Avenue, Flushing, N.Y.
DOB: 5/22/27, Business: Not used, 1966 Oldsmobile

BZ 7951 NY - JOHN PUCCIO, 1226 71st Street, Brooklyn, N.Y.
DOB: 6/2/09, Business: Illegible, 1958 Imperial

Business: LA DOLCE HAIRSTYLISTS, 1750 Central
Avenue, Yonkers, NY 1960 Ford

7L 1857 NY - CARLO DARPA, 1279 East 17th Street, Brooklyn, N.Y.
DOB: 3/27/21, Business: None, 1965 White Oldsmobile

7E 1858 NY - CARLO DARPA, 1279 East 17th Street, Brooklyn, N.Y.
DOB: 3/27/21, Business: None, 1965 Pontiac 2 door tan sedan

PAULO GAMBINO, NYC PD #11407, was observed in
this vehicle.

6102 AA NY - LAURO GALLIPOLI, 54-15 47th Avenue, Flushing, NY
DOB: 11/23/11, Business: J.G. BARBERSHOP, 463 7th Street,
New York City. 1953 Chrysler

6Z 3731 NY - LIMOUSINE AUTO SUPPLY CORP., Depot Plaza, Bronxville, N.Y.
1967 Cadillac

[REDACTED]

5208 YS NY - MANNIE GOLDBERG, 150 Hanson Lane, New Rochelle, N.Y.
DOB: 10/2/09, Business: None, 1967 Cadillac green convertible

[REDACTED] Business: NYC Fire Dept., 159-06 Union
Turnpike, Wx Flushing, NY 1966 Volkswagen blue sedan

[REDACTED] Business: NYC Fi Dept., 159-06 Union
Turnpike, Flushing, NY 1955 Ford red/white station wagon

127 JK NY - JACK KAPLAN, 1127 Lawrence Rd., No. Bellmore, N.Y.
DOB: 12/29/17, Business: Not listed, 1964 Dodge four door

[REDACTED]

OK 5379 NY - JOSEPH LUCHESE, 1514 77th Street, Brooklyn, N.Y.
DOB: 4/11/15, Business: None, 1964 Opel

[REDACTED]

BZ 2304 NY - DAVID VENTURA, 2069 66th Street, Brooklyn, N.Y.
DOB: 4/11/21, Business: Self employed, same address
1965 Buick

~~156 JR NY - JOHN RUSSO, 156 No. Pine Street, North Massapequa, NY~~
LST 62 -NY - LEN SPANO, 6 East Neck Road, Great Neck, N.Y.
DOB: 4/16/12, Business: Not listed, 1962 Dodge

DEE 11 NY - VICTOR TRICARDO or TRICARICO, 1967 65th Street, Brooklyn, NY
DOB: 10/26/08, Business: None, 1966 Buick hardtop

156 JR NY - JOHN RUSSO, 156 No. Pine Street, North Massapequa, NY
DOB: 11/17/17, Business: None, 1963 Pontiac sedan

JBR 28 NY - JOHN RUSSO, 126 Baker Hill Rd., Great Neck, N.Y.
DOB: 8/28/12, Business: FREDERICK ATKINS INC., 11 W 42nd St.,
NYC 1963 Cadillac convertible

[REDACTED]

[REDACTED] Business: FERNARDI DRESS CORP., 251 West 39th
Street, NYC 1964 Cadillac sedan

R 2358 NY - SALVATORE LACARRUBBA, 679 Scranton Avenue, East Rockaway, NY
DOB: 2/27/14, Business: SANO TEXTILES CO., 147 East 125th
Street, NYC 1963 Chevrolet

3T 6016 NY - ANTHONY LUCHESE, 35-15 75th Street, Jackson Heights, NY
DOB: 6/10/03, Business: ROBERT PLASTERING CO., 260 Rockaway
Blvd., Valley Stream, NY 1956 Oldsmobile black sedan

1Y 8218 NY - N.Y.C. HOSPITAL DEPT., 125 Worth Street, NYC
1952 International Delivery

7217 WX NY - FRANK EVERS, 5 Leawood Drive, Briercliff Manor, N.Y.
DOB: 8/22/10, Business: AIR PRODUCTION CO., INC., 150 E.

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DOB: not listed, Business: ny NYC HOUSING AUTHORITY,
250 Broadway, NYC 1966 Chevrolet sedan

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- 3Y 939 NY - M. LOBOSCO SCRAP METAL INC., 126-17 38th Avenue,
Corona, N.Y. 1967 Cadillac black
- WE 343 NY - GRAZZIANO VALENTI, 53 Summer Avenue, Yonkers, N.Y.
DOB: 7/29/15, Business: Self, 1966 Plymouth two door green
- 9W 7531 NY - VINCENT RAO, 192 Dunwoodie Street, Yonkers, N.Y.
DOB: 6/29/1898, Business: Not listed, 1965 black cadillac sedan
VINCENT RAO was observed in this vehicle.
- F 4590 NY - MARGARET KELLEHER, 95-09 41st Avenue, Elmhurst, NY
DOB: 6/14/10, Business: METROPOLITAN LIFE INS CO., 1 Madison
Avenue, NYC 1966 Chevrolet blue sedan
- 1D 7023 NY - TERMINAL COFFEE & TEA CO. INC., 92 83 Cortlandt Street,
New York City, 1966 Ford conv. beige
- U 8442 NY - ANN BUONOCORE, 293 Bay 19th Street, Brooklyn, N.Y.
DOB: 7/15/15, Business: BUDGET DRESS CO., 463 7th Avenue,
New York City 1965 Chevrolet two door grey
- RS 6497 NY - CORNELIA NICHOLS, 110 5th Street, Garden City, NY
DOB: 10/24/1882, Business: Not given, 1967 Buick 4 door
- 3564 WH NY - ARMAND INDELLICATI, 1446 Roosevelt Place, Pelham, N.Y.
~~DOB: 3/15/12, Business: ARMAND FABRICS INC., NYC, NY~~
1967 Cadillac
- 6Y 273 NY - JEAN VITRANO, Highwater Avenue, Massapequa, N.Y.
DOB: 10/5/15, Business: None, 1965 Ford maroon sedan
- 9U 582 NY - ANTHONY API, 3463 Eastchester Avenue, Bronx, N.Y.
DOB: 3/26/32, Business: NYC Dept. of Sanitation,
850 Zerega Avenue, Bronx, NY 1964 Buick four door blue
sedan
- 7T 3982 NY - BERNARD TROY or TRAY, 12 Chickadee Lane, Levittown, NY
DOB: 10/20/21, Business: SHERWOOD FASHIONS, 501 7th
Avenue, NYC.
- QN 3471 NY - VINCENT LUCHESE, 13-48 146th Street, Flushing, N.Y.
DOB: 8/8/13, Business: J & P TRUCKING CO., 3877
3rd Avenue, Bronx, N.Y. 1962 Ford
- SV 4349 NY - SALVATORE FAMILIA, 36 East June Street, North Lindenhurst, NY
DOB: ~~7/8/22~~ 4/6/24, Business: CLAREMONT CONSTRUCTION CORP., 3877
3rd Avenue, Bronx, N.Y. 1965 Buick

Business: COZY CAFE, 3001 Merrick Rd.,
Bellmore, NY - 1951 Buick blue sedan

67-54 South - BROCK & SEAY USED CARS, Route #6, Spartanburg, South Carolina

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1G 5311 NY - JOSEPH CORRAO, 3911 Murdock Avenue, Bronx, N.Y.
DOB: 8/21/36, Business: SHELTON TOWERS HOTEL, New York City
1965 black cadillac coupe

2G 3595 NY - NICK PATTI, 65 Chetenka Street, Long Beach, NY
DOB: 10/25/17, Business: BUDGET DRESS INC., 463 7th Avenue,
New York City. 1967 blue ~~Impala~~ Pontiac

Business: N.Y. TELEPHONE CO., South Pite
Street, Patchogue, NY 1965 Pontiac two door white

was observed in this

vehicle.

N 9413 NY - CARMINE TRAMUNTI, 145-79 6th Avenue, Whitestone, Queens,
N.Y. DOB: 10/1/10, Business: Self, 2233 7th Avenue,
New York City, N.Y. 1967 Blue Cadillac

CARMINE TRAMUNTI, NYC PD B#87534, was observed in this
vehicle.

3621 QY NY - JOHN LO PINTO, 2051 East 56th Street, Brooklyn, N.Y.
DOB: 6/12/24, Business: Meat Market, 40-10 Main Street,
Flushing, N.Y. 1966 Oldsmobile green

JOSEPH COLOMBO, NYC PD B#415516, was observed in this
vehicle on 7/14/67.

7L 1857 NY - CARLO D'ARPA, 1279 East 17th Street, Brooklyn N.Y.
DOB: 3/27/21, Business: Not listed, 1965 White Oldsmobile

7L 1858 NY - CARLO D'ARPA, 1279 East 17th Street, Brooklyn, N.Y.
DOB: 3/27/21, Business: Not listed, 1965 Pontiac two door tan

PAULO GAMBINO, NYC PD B#E#11407, was observed in this
vehicle.

With reference to the aforementioned three vehicles, it is
of interest to note that on 8/3/67, Agents of the Federal Bureau of
Investigation arrested PAULO GAMBINO for being in possession of some
polish ham that were stolen from a shipment of the LEROI-K TRUCKING CO.
of Brooklyn, N.Y. last May 27th. The stolen merchandise was found in the
BLUE STAR MEAT MARKET, 40-10 Main Street, Flushing, N.Y. GAMBINO and
JOHN LO PINTO are partners in this business. On 8/4/67, LO PINTO was arrested
on the same charge. On 8/4/67, D'ARPA, GAMBINO'S son-in-law, was arrested
on charges of harboring and concealing PAULO GAMBINO after a warrant
had been issued.

- 9Q 9725 NY - KINNEY CAR CO., 10 Rockefeller Plaza, New York City, N.Y.
1966 Bronze Chevrolet, leased by LOUIS GOLDBERG, 30 Dennis Lane, Lethpage, N.Y.
- T 3511 NY - ALL-STATE VEHICLE RENTALS INC., 1 Sunrise Plaza, Valley Stream, N.Y. 1965 Cadillac two door green sedan
Vehicle leased by CONSOLIDATED CARRIERS, 141 West 35th Street, New York City.
- JOSEPH GAMBINO was observed using this vehicle.
- 434 KR NY - EXECUTIVE CAR LEASING SYSTEM, 130 Steamboat Rd., Great Neck, N.Y. 1967 Pontiac gold. Vehicle leased by ANTHONY GRIO, 309 Lafayette Street, New York City.
- R 1712 NY - KINNEY CAR CO. 10 Rockefeller Plaza, NYC 1966 Oldsmobile
Vehicle leased to INWOOD FASHIONS, 2742 Grand Avenue, Bellmore, Long Island, New York.
- N 1994 NY - KINNEY CAR CO., 10 Rockefeller Plaza, NYC 1965 Chevrolet
Vehicle leased to MISS-JAMIE INC. 225 West 35th Street, NYC.
- GC 136 NY - GAETANO CUMELLA, 221 871 East 23rd Street, Brooklyn, N.Y.
DOB: 11/11/03, Business: Self, 2233 Pitkin Avenue, Brooklyn, N.Y. 1957 Buick sedan blue
- 109 AS NY - 6522 11th Avenue Meat Market Inc., 6522 11th Avenue, Brooklyn, N.Y. 1965 Cadillac two door green, registration
~~1965 Cadillac two door green, registration~~
- HZ 6621 NY - ALICE BORELLI, 562 Suffolk Avenue, Massapequa, N.Y.
DOB: 12/15/21, Business: Same, 1966 Chevrolet coupe
-

ST 8266 NY - ELIZABETH SANTIAGO, 17 Herzel Blvd., Lindenhurst, N.Y.
DOB: 11/13/41, Business: None, 1964 Falcon

54C QC NY - THOMAS ORMENTO, 58-19 79th Street, Flushing, N.Y.
DOB: 4/15/37, Business: MAKEL-JERARD TEXTILE, 225 West 37th Street, New York City 1964 Chevrolet

QC 9082 NY - IRVING PROCEBIN, 98-01 67th Avenue, Flushing, N.Y.
DOB: 9/18/17, Business: IRVING SHULMAN INC., 463 1st
Avenue NYC, 1959 Ford

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7254 NX NY - MARIE MATEILA, 61-11 213rd Street, Bayside, N.Y.
DOB: 4/20/09, Business: Not listed, 1965 Oldsobile

2518 NK NY - TAYLOR LEASING CORP., 516 Sunrise Highway, Rockville Center, N.Y.
Car not listed

NL 1200 NY - LONI INDUSTRIAL INC., 69 Sylvester Street, Westbury, N.Y.
1964 Pontiac

NL 1600 NY - LEISHMAN CAR LEASING INC., 550 Long Beach Blvd., Long
Beach, N.Y. 1967 Cadillac

SQB 6 NY - D.L. PETERSON, c/o ALBANESI, 112 Atlantic Avenue, Long
Beach, N.Y. DOB: 1/2/21, Business: Not listed, 1964 Chevrolet

QA 6947 NY - JOSEPH DI PAVERNO, 30-46 44th Street, Long Island City, NY
DOB: 1/25/14, Business: HERALD VENDING CORP., 84 Marcy
Avenue, Brooklyn, N.Y. 1965 Chevrolet

727 QK NY - EARL RODMAN, 42-20 Kissena Blvd., Flushing, N.Y.
DOB: 10/21/12, Business: WAYNE MILK CO., 430 East 108th
Street, NYC 1964 Rambler

3044 QB NY - NUNZIO ARRA, 74-17 35th Avenue, Jackson Heights, N.Y.
DOB: 1/1/10, Business: Self Employed, 1966 Oldsmobile

NUNZIO ARRA, NYC PD B#71945, was observed in this vehicle.

Business: GRUMAN ENGINEERING CORP. Bethpage, NY
1963 Chevrolet

607 NK NY - LOUIS H. ROVE, 16 Manetta Rd., Farmingdale, N.Y.
DOB: 7/10/09, Business: 350 5th Avenue, NYC 1967 Ford

NN 3939 NY - THOMAS KENNEDY, 116 North Elm Street, North Massapequa, NY
DOB: 1/7/30, Business: NY Telephone Co., 141 West Street,
NYC 1960 Rambler

2619 NC NY - JOSEPH DARLINA, 18 Highland Street, West Massapequa, NY
DOB: 9/21/22, Business: CROWN CHEMICAL CO. 47-08 5th Street,
Long Island City 1963 Chevrolet gray coupe

[REDACTED]
[REDACTED] Business: MC DONALD CUP., Old County Rd., Plainview, N.Y. 1960 Plymouth

VV 30 NY - LAWRENCE WEBER, 2030 East 177th Street, Bronx, N.Y.
DOB: 12/27/06, Business: NYC Transit Authority, 370 Jay Street, Brooklyn, N.Y. 1965 Buick ten sedan

NM 7123 NY - DORINA E. LIVORSI, 51 Fulton Avenue, Atlantic Beach, NY
DOB: 6/23/12, Business: Not listed, 1959 Rambler white sedan

[REDACTED]
[REDACTED] Business: SHERWOOD FASHIONS, 501 7th Avenue, NYC 1959 Oldsmobile black sedan

CK 4982 NY - ANGELO POLLICINO, 191 No. Hickory Street, North Massapequa, N.Y. DOB: 9/4/26, Business: CONTINENTAL TYPEWRITER, 134 5th Avenue, New York City. 1963 Pontiac

9R 1373 NY - ALFRED PASTORE, 13 Roosevelt Place, Massapequa, N.Y.
DOB: 9/24/00, Business: Not given, 1964 Dodge

RA 1904 NY - RICHARD M. MANNA, 145-64 9th Avenue, Flushing, N.Y.
DOB: 11/5/14, Business: FLUSHING POST OFFICE, Flushing, NY 1958 Chevrolet

[REDACTED]
[REDACTED] Business: SHERWOOD FASHIONS, 501 7th Avenue, NYC 1965 Chevrolet

QN 5063 NY - MORRIS BENKOWITZ, 219109 113th Avenue, Queens Village, NY
DOB: 6/29/09, Business: THE AMERICAN TOBACCO CO., 150 East 43rd Street, New York City 1961 Plymouth

QS 2386 NY - PETER A. CAMPISI, 34-43 73rd Street, Flushing, N.Y.
DOB: 7/13/25, Business: 47-24 73rd Street, LIC, Stateley Elevator Co., 1965 Dodge

NX 1041 NY - BRIGGS LEASING CORP., 130 Cuttermill Rd., Great Neck, N.Y.
1964 Cadillac

NX 2048 NY - BRIGGS LEASING CORP., 130 Cuttermill Rd., Great Neck, N.Y.
1967 Cadillac

5Q 5997 NY - LUCIANO SIRACUSASSO, 70-14 Kissena Blvd., Flushing, N.Y.
DOB: 10/24/12, Business: Unemployed, 63 Chevrolet

ANTHONY MIX ORIO, NYC PD B:252438, was observed in this vehicle.

NY 4372 NY - ADRIAN FAHL, 199 Stewart Avenue, Garden City, N.Y.
DOB: 4/15, Business: T.W.A. J.F.R. Airport, Jamaica, NY
1966 Volkswagen

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DOB: not listed, Business: FARWAY STUDIOS, 301 East 47th
Street, NYC 1967 Oldsmobile

Business: LAPADO BROTHERS, 50-40 Jacobus
Street, Elmhurst, N.Y. 1965 Chevrolet two door blue

QK 434 NY - PAUL W. HEGTON, 116-69 Mexico Street, Jamaica, N.Y.
DOB: 11/22/13, Business: GREEN BUS LINES, 165-25 147th
Avenue, Jamaica 1955 Chevrolet two door

KQ 5880 NY - DOMINIC R. CERVINO, 1150 129th Street, College Point, N.Y.
DOB: 6/20/23, Business: ARMY PICTORIAL CENTER, 35-11 35th
Avenue, Long Island City, 1955 Chevrolet

ST 976 NY - LIMITED CONTRACTING CORP., 2770 3rd Avenue, Bronx, N.Y.
1967 Pontiac green

ST 8266 NY - Not in file to date

25-058 NY - N. MILANO AUTO, 2514 Currie Street, Brooklyn, N.Y.
(Dealer)

~~156-84 NY - SERVICE DELICACIES INC. 1032 Lexington Avenue, New York
Comm. 1965 Chevrolet wagon~~

1489 KC NY - PRIMO FASHIONS INC., 9110 5th Avenue, Brooklyn, N.Y.
1967 Oldsmobile

SK 5672 NY - FRANK PANZARINO, 1052 East 82nd Street, Brooklyn, N.Y.
DOB: 9/2/25, Business: None, 1963 Oldsmobile two door blue

SK 6207 NY - P & H RENDERING CO., 551 Stewart Avenue, Brooklyn, N.Y.
1966 Cadillac blue coupe

SK 6206 NY - P & H RENDERING CO., 551 Stewart Avenue, Brooklyn, N.Y.
1965 Buick two door hardtop

was observed in this
vehicle.

7K 2935 NY - PAUL CASTELLANO, 8002 Harbor View Terrace, Brooklyn, N.Y.
DOB: 1/13/20, Business: Self, 140 Fort Green Place, Bklyn,
N.Y. 1965 Cadillac

SK 291 NY - SAM MILLER, 2331 East 23rd Street, Brooklyn, N.Y.
DOB: 3/14/15, Business: AKY-DEB, 463 7th Avenue, NYC
1965 Oldsmobile

QZ 225 NY - AVIS RENT-A-CAR SYSTEMS INC., 40 West 100th Street, NYC - 1967 Cadillac

KU 6061 NY - HYMAN KRANTZ, 2039 Ocean Avenue, Brooklyn, N.Y.
DOB: 4/19/19, Business: Same, 1965 Chevrolet

NV 7409 NY - JANET F. TREITMAN, 3x 164 East Rockaway Rd., Rockaway, N.Y.
DOB: 7/14/23, Business: Not listed, 1964 Chevrolet

[REDACTED]
Business: METAUAG LENTCOTE, 45-6 132nd Street, Flushing, N.Y. 1965 Pontiac

[REDACTED]
Business: INWOOD FASHIONS INC., Long Island
1958 Oldsmobile

[REDACTED]
1964 Pontiac green sedan

KG 4654 NY - ANTHONY DE LUCA, 357 21st Street, Brooklyn, N.Y.
DOB: 9/27/46, Business: None, 1960 Plymouth

3C 4640 NY - JAMES ROSATO, 34-31 81st Street, Jackson Heights, N.Y.
DOB: 4/10/86, Business: Not listed, 1965 Cadillac

JOSEPH ROSATO, NYC PD Bk E#33976, was observed in this vehicle

LL 6883 NY - MARIANNA GAMBINO, 962 Ocean Parkway, Brooklyn, N.Y.
DOB: 10/17/17, Business: None, 1960 Volkswagen

[REDACTED]
Business: Not given, 1964 Pontiac

VINCENT FOCERI, NYC PD B#216973, was observed in this vehicle.

NU 1251 NY - AMEDEO A. BONANNO, 194 Hicksville Rd., Bethpage, NY
DOB: 1/26/18, Business: U.S. Post Office, Hicksville, NY
1957 Chevrolet

NV 290 NY - HELEN Mc DONALD, 29 Carlton Drive, Massapequa, N.Y.
1962 Studebaker, DOB: 11/24/12, Business: None

NX 5065 NY - EXECUTIVE EQUIPMENT CORP., 1220 Northern Blvd., Manhasset, N.Y.
1965 Cadillac black sedan

9L 884 NY - GUSTAF TELMINI, 6 Harrison Avenue, Massapequa, N.Y.
DOB: 1/07, Business: Same, 1963 Oldsmobile

b6
b7C

JOSEPH N. GALLO, NYC PD B#14573 and ANIELLO DELLA GROCE, NYC PD B#233838, were observed in this vehicle on 7/14/67.

4206 N NY - GANDOLFO SCIANDRA, 82 Bay 40th Street, Brooklyn, N.Y.
DOB: not used, Business: Self at residence, 1967 Buick

JOSEPH COLOMBO, NYC PD B#415516, was observed in this vehicle on 7/13/67.

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC (92-665)

FROM: SA [REDACTED] (#22)

SUBJECT: THOMAS LUCHESE aka
AR

DATE: 10/3/67

b6
b7C

Attached for information of "family" coordinators and interested Agents is a copy of a report submitted by NYCPD, CIB, re surveillance of wake & funeral of THOMAS LUCHESE.

1-92-657 (GAMBINO)
1-92-658 (GENOVESE)
1-92-1965 (COLOMBO)
1-92-3603 (DI GREGORIO)
1-92-638 (BONANNO)
1- [REDACTED]
1- [REDACTED]
1- [REDACTED]
1-92-2753 (J. LUCHESE)
1-92-2471 (LARATRO)
1-92-663 (LIVORSI)
1-92-2376 (PROVENZANO)
1-92-2922 (SCIANDRA)
1-92-4342 (V. FOCERI)
1-92-2758 (N. ARRA)
1-92- (S. CASTALDI)
1- [REDACTED]
1-92-2764 (GRIO)
1- [REDACTED]
1- [REDACTED]
1-92-3887 (J. GAMBINO)
1-92-2744 (C. RAO)
1-92-1389 (P. GAMBINO)
1-92-678 (V. RAO)
1-92-3063 (J.N. GALLO)
1-92-1611 (DELLACROCE)
1-92-1387 (A. CASTALDI)
1-92-665 (T. LUCHESE)

NJL:djm
(32) *[initials]*

92-3063-344
OK OK
10/5/67
[REDACTED] JCR
b6
b7C

NY 92-665

COPIES CONT'D

1-	
1-	
1-	
1-	

b6
b7C

SAC (92-4480)

10/12/67

SA [redacted] (#221)

b6
b7C
b7E

[redacted] aka
AR

On 9/27/67, SAS [redacted] conducted spot observations of the Shoreview Social Club, East 12th Street, NYC, and the following persons were observed:

[redacted]
PETER J. MAGADDINO

[redacted]
JOE GALLO
VITO DE FILIPPO

During the period from [redacted] was observed to depart the club with two unsubs, walk east on 12th Street, and return to the club. He remained in front of the club, and engaged the two in conversation in front of the club, until [redacted], when he departed with PETER J. MAGADDINO, in [redacted] blue Mercury Convertible.

MAGADDINO was observed leaving, re-entering, and again leaving the club during this period. VITO DE FILIPPO was observed inside the club during this period, and afterwards. DE FILIPPO's red Cadillac, XE 8803, was observed parked in front of the club.

At [redacted], JOE GALLO was observed to walk out of the club, and was again observed at about [redacted], on the corner of 20th Street and First Avenue, NYC.

The unsubs are described as follows:

1. White, male, dark glasses, age approximately [redacted] build. Drove 1961 Blue Oldsmobile, NY license [redacted]

1-92-2704
1-92-4542
1-92-3063 (JOE GALLO)
1-92-3452

RGO:ram
(5)

92-3063-345

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 12 1967	
FBI - NEW YORK	

[redacted] jke

NY 92-4480

[redacted] wore hat (photograph taken).

2. White, male, age [redacted] hair, [redacted]
[redacted] pounds, [redacted] build, wore glasses and light gray suit (photo-
graph taken).

Photographs of the above activity were obtained by SA
[redacted] and are maintained in 92-4480.

b6
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b7E

Also, at about [redacted], a young man driving a car
bearing NY license [redacted] pulled up to the Shoreview, and picked
up another young man, wearing glasses, who had just walked out
of the Shoreview.

SAC, NEW YORK [redacted]

10/25/67

SA [redacted] (#221)

b6
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b7E

[redacted]
On 10/13/67, informant advised SA [redacted] that
[redacted] is a fellow
named [redacted] and [redacted]
located on [redacted] is [redacted]

Informant advised that to his knowledge JOE GALLO does not frequent either of these two locations. Through his associates in the grocery business, informant said he put out feelers to determine whether or not GALLO was visiting any Pioneer Supermarkets, and all came back with a negative response. However, in addition he was told that JOE GALLO is a big man in the rackets.

Informant further advised that he has no specific information, but was told that there is hoodlum influence in the Big Apple Supermarket.

Several weeks ago some of his associates in the grocery business speculated as to possible hoodlum influence in Bohacks Supermarket. At any rate Bohack stock ~~is~~ had a sudden high jump. There had been a possibility that Bohack would merge with Korvette - Hills Supermarket, but this merger never took place. Informant pointed out that it would not be unusual for hoodlum groups to talk up a merger of two big grocery chains, knowing that such a merger would not take place, but knowing that such talk would jump the stock.

1 - New York (92-3063) (GALLO) [redacted]
1 - New York (92-2300) (LGN) [redacted]
1 - New York [redacted]

PGD:ymc
(3) [initials]

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b7E

92-3063-347

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 30 1967	
FBI - NEW YORK	

[redacted] [initials]

#221

NY - 133

UNITED STATES GOV. RMA NT
MEMORANDUM

TO: SAC, ALBANY

DATE: 12/30/67

FROM: SAC, NEW YORK 92-3063

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

It will be appreciated if you will cause a check to be made of the Department of Motor Vehicles, Albany, for a current (operator's license) & (motor vehicle registration) for:

JOSEPH WILLIAMS GALLO
31-85 CRESENT STREET
ASTORIA L. I. NEW YORK

DATE OF BIRTH 1/8/14 BESSEMER ALA

Any background information found may be recorded on the back of this request, which should be returned to the New York Office, attention SA Section 2-21.

b6
b7C

2 - Albany

① -

NEW YORK

(92-3063)

CHIEF CLERK
POST

92-3063-348

SEARCHED

SERIALIZED

INDEXED

FILED

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

DATE _____

Request items checked off below be furnished for use of
SA _____, File # _____

 MOTOR VEHICLE

LICENSE NO. _____

Name of Owner _____ DOB _____

Address _____ Year & Make _____ BODY TYPE _____

Employer & Business Address _____ Vehicle Ident No. _____

Color _____

 DRIVERS LICENSE

TYPE _____
ID: NOTIFICATION NO. _____

VALIDATION NO. _____

EXPIRATION DATE _____

NAME _____ DOB _____

ADDRESS _____

DESCRIPTION _____

CONVICTIONS _____

RESTRICTIONS _____

Information furnished to _____ on

by _____ Clerk, NYS
Department of Motor Vehicles

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NY [REDACTED]

DATE: 10/20/67

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

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b7E

On 10/19/67 the informant advised that he had attended the wake of Ji,,y Lefty on the evenings of 10/17, 2nd and 18/67 at the Macagna Funeral on E.12th St. NYC. He stated that this wake was very well attended by the hoodlum element and the following individuals who are known to LCN members to the informant were in attendance.

Joe Gallo

b6
b7C
b7D
b7E

1-NY [REDACTED]

① ny 92-3063

92-3063-349

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 20 1967	
FBI - NEW YORK	

[REDACTED] 1967

b6
b7C

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10/24/67

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b6
b7C
b7D
b7E

--

92-3263 (J. Callio)

b6
b7C
b7D
b7E

92-3063-350



25

FBI

Date: 11/20/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-2300 SUBO) (P)

SUBJECT: LA COSA NOSTRA
LA STELLA RESTAURANT MEETING
NEW YORK, N.Y.
9/22/66
AR

ReNYairtel to Bureau, 9/28/67.

On 11/17/67, JOSEPH COLOMBO, ANIELLO DELLACROCE and JOSEPH N. GALLO appeared before Judge THOMPSON, Supreme Court, Queens County, New York. Chief Assistant District Attorney [redacted] Queens County, requested that the matter be adjourned for two weeks.. Judge THOMPSON then ruled that the indictments concerning the above three individuals would automatically be dismissed as of 11/27/67.

- 3 - Bureau
- 4 - New York (92-2300 Sub O)
 - (1 - 92-1965) (COLOMBO)
 - (1 - 92-1611) (DELLACROCE)
 - (1 - 92-3063) (GALLO)

WJS:lor
(8)

92-3063-351

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 20 1967	
FBI - NEW YORK	

182

CHIEF CLERK
POST

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

b6
b7C

NY - 133

UNITED STATES GOV RMM NT
MEMORANDUM

TO: SAC, ALBANY

DATE: 10/30/67

FROM: SAC, NEW YORK 92-3063

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

It will be appreciated if you will cause a check to be made of the Department of Motor Vehicles, Albany, for a current (operator's license) & (motor vehicle registration) for:

JOSEPH NICHOLAS GALLO
31-85 CRESENT STREET
ASTORIA, L. I. NEW YORK

DATE OF BIRTH 1/8/12 BESSEMER, ALA

Any background information found may be recorded on the back of this request, which should be returned to the New York Office, attention SA. [REDACTED] Section 221.

② - Albany
1 - New York (92-3063)

92-3063-8522

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 1 1967	
FBI - NEW YORK	

66-25-4599

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 31 1967	
(ALBANY)	

b6
b7C

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

DATE _____

Request items checked off below be furnished for use of
SA _____, File # _____MOTOR VEHICLE

LICENSE NO. _____

Name of Owner _____ DOB _____

Address _____ Year & Make _____ BODY TYPE _____

Employer & Business Address _____ Vehicle Ident No. _____

Color _____

DRIVERS LICENSETYPE _____
ID: NOTIFICATION NO. _____

VALIDATION NO. _____

EXPIRATION DATE _____

NAME _____ DOB _____

ADDRESS _____

DESCRIPTION _____

CONVICTIONS _____

RES RICTIONS _____

Information furnished to _____ on

11-15-67 by _____ Clerk, NYS
Department of Motor Vehicles

11-23-67

GALL O. JOSEPH, N
STATE OF NEW YORK
DEPARTMENT OF MOTOR VEHICLES

OP.

LICENSE APPLICATION

IF YOU KNOWINGLY MAKE A FALSE STATEMENT IN
THIS APPLICATION YOU COMMIT A MISDEMEANOR

GD1426 36088 600796
1/08/12 M 5 7 BR
DATE OF BIRTH SEX HT. EYES

CLASS

3/31/69
EXPIRES

\$ 3.00
PAY THIS
AMOUNT


DO NOT FOLD OR ALTER (Except Address)

1701426361

088600796

0003198

SINCE YOUR LAST LICENSE WAS ISSUED:

1. Have you had or been treated for epilepsy, a convulsive disorder, fainting or dizzy spells, or any condition which caused unconsciousness? If "Yes," obtain Form MV-80 at any Motor Vehicle Issuing Office. 
2. Obtain Form MV-61 at any Motor Vehicle Issuing Office if "Yes":
- a. Have you had or been treated for a heart ailment?
 - b. Have you had any mental illness for which you have been confined to a Public or Private Institution or Hospital?
3. Is it necessary for you to wear glasses or contact lenses while driving a motor vehicle?
4. Have you sustained a physical disability, or has a previous disability become worse?
- a. Have you completely lost the use of a leg, arm, hand, or foot?
 - b. Have you lost the vision of one eye, and/or has your hearing become impaired?

If you answered "Yes" to any part of question 4, give details on reverse.

Answer
Yes or No

NO

NO

NO

NO

NO

NO

NO

DMV 200312-2

MV-2 (2-65)

3185 CRESCENT ST
ASTORIA LI NY

Enter current mailing address below if different from above.

VEHICLE PLATE
NUMBER(S)

Enter legal residence if different from mailing address.

RESTRICTIONS:

7063013 MAR 18 1966

STAMP HERE

APP. EXAM.

PART OF OFFICIAL EQUIP.
DO NOT DETACH

F B I

Date: 12/4/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (92-6054)

FROM : SAC, NEW YORK (92-2300-Sub O)

SUBJECT: LA COSA NOSTRA
LA STELLA RESTAURANT MEETING
NEW YORK, NEW YORK, 9/22/66
AR
(OO: NEW YORK)

ReNYairtel to Bureau, dated 11/20/67.

b6
b7C

On 12/4/67, Chief Assistant DA [redacted] Queens County, NY, advised that the dismissals which Judge THOMPSON, Supreme Court, Queens County, ruled would take effect on 11/27/67 on JOSEPH GALLO, ANIELLO DELLACROCE and JOSEPH COLOMBO, have been postponed for three weeks at the request of the Queens County DA. A specific date has not been set.

[redacted] further advised that the papers concerning the appeal of the dismissals of THOMAS EBOLI, ANTHONY CARILLO, MICHELE MIRANDA and DOMINICK ALONGI have been prepared, and he believes the appeal will not be argued until after 1/1/68.

Bureau will be kept advised.

3 - Bureau
1 - New York (92-1965)
1 - New York (92-1611)
1 - New York (92-3063)
1 - New York (92-1122)
1 - New York (92-672)
1 - New York (92-1409)
1 - New York (92-1569)
1 - New York

RG0:rkh
(12)

92-2063-353

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 4 1967	
FBI - NEW YORK	

JKE

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

12/12/67

AIRTEL

TO: DIRECTOR (92-6054)

FROM: SAC, NEW YORK (92-2300 SUB 6)

SUBJECT: LA COSA NOSTRA
LA STELLA RESTAURANT MEETING
NEW YORK, NEW YORK, SEPTEMBER 22, 1966
AR

ReNYairtel to Bureau, 12/4/67.

On 12/11/67, Chief Assistant District Attorney
[redacted] advised as follows:

On 11/27/67, Judge THOMPSON postponed the decision on the indictments pending against JOSEPH COLOMBO, ANIBELLO DELLACROCE and JOSEPH N. GALLO. The above matter was to be brought before the court on 12/11/67 when Judge THOMPSON would make a decision.

On 12/11/67, [redacted] office was officially advised that the indictments against the above three were dismissed by Judge THOMPSON on 12/5/67.

Since the matter was still on the court calendar for 12/11/67, the Queens DA's office went before the court making a motion to show cause why Judge THOMPSON should not disqualify himself concerning this matter. [redacted] noted that Judge THOMPSON was too sick to appear in court on 12/11/67. [redacted] stated that the motion was entered, attorneys were properly served and the matter is to come before the court on 12/13/67.

- 3 - Bureau (92-6054)
4 - New York (92-2300 Sub 6)
 (1 - 92-1965)
 (1 - 92-1611)
 (1 - 92-3063)

MJS:lor
(8)

92-3063-354

SEARCHED	INDEXED
SERIALIZED	FILED
22/DEC 12 1967	

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b7C

NY 92-2300 Sub O

b6
b7C

[redacted] noted that even though the dismissals are a matter of court record the above maneuver concerning the show cause order will strengthen his argument when the matter concerning above three individuals along with EBOLI, CARILLO, MIRANDA and ALONGI is brought before the Court of Appeals.

Bureau will be kept advised.

12/14/67

AIRTEL

TO: DIRECTOR, FBI (92-6054)
FROM: SAC, NEW YORK (92-2300 Sub O) P
RE: LA COSA NOSTRA
LA STELLA RESTAURANT MEETING,
NEW YORK, 9/22/66
AR

Re New York airtel 12/12/67.

On 12/14/67 Chief Asst. [redacted] advised that JUDGE THOMPSON is still sick and the motion to show cause has been postponed to Thursday, 12/21/67, when the matter is to come before JUDGE THOMPSON in Supreme Court, Criminal Term, Part I. ADA [redacted] will appear before JUDGE THOMPSON in the absence of [redacted]

Bureau will be kept advised.

3 BUREAU
4 NEW YORK (92-2300 Sub O)
(1 - 92-1965)
(1 - 92-1611)
(1 - 92-3063)

MJS:DJG
(8)

1 - TICKLER 221 DESK

for

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92-3063-355

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 14 1967	
RK	

[Signature]

12/21/67

AIRTEL

TO: DIRECTOR, FBI (92-6054)
FROM: SAC, NEW YORK (92-2300 Sub O) (P)
SUBJECT: LA COSA NOSTRA
LA STELLA RESTAURANT MEETING
NEW YORK, 9/22/66
AR

Re NY airtel 12/14/67.

On 12/21/67, Chief Assistant District Attorney, [redacted] Queens, NY, advised that on 12/20/67, Judge THOMPSON requested that the District Attorney's Office withdraw motion to show cause why he should not be disqualified.

On 12/21/67, Judge THOMPSON denied the motion to substitute himself.

Queens District Attorney will now institute appeal of all dismissals concerning 7 attendees of captioned meeting on whom indictments had been returned.

Bureau will be kept advised.

3-Bureau
4-New York
(1-92-1965)
(1-92-1611)
(1-92-3063)

NJS:arf
(8)

[Handwritten signature]

92-3063-356
DEC 5 1967
NEW YORK
[Handwritten signature]

b6
b7C

SAC [REDACTED]

1/2/68

SA [REDACTED]

#22

[REDACTED]

On 1/2/68 informant advised that he was recently in the company of [REDACTED] and thereafter went to Queens where he met with JOSEPH GALLO. During the evening they discussed the hearings regarding [REDACTED]

[REDACTED] GALLO indicated the Government would eventually get [REDACTED] for some violation by taking the whole matter to a Grand Jury and subsequently giving somebody immunity.

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1 - 92-3575
1 - 92-3063
1 - 92-2690

WJD:DJG

92-3063-357

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 3 1968	
FBI - NEW YORK	

221

[REDACTED]

b6
b7C

NY - 133

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, ALBANY

DATE: 1/30/68

FROM: SAC, NEW YORK (92-3063) P

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

It will be appreciated if you will cause a check to be made of the Department of Motor Vehicles, Albany, for a current (operator's license) (motor vehicle registration) for:

7 K 4271

b6
b7C

Any background information found may be recorded on the back of this request, which should be returned to the New York Office, attention SA.
Section 241

2 - Albany

qsl
PC
CHIEF CLERK
POST *Jan 22*

92-3063-358

SEARCHED	INDEXED
SERIALIZED	FILED
27 JAN 31 1968	
NEW YORK	

SAC, NEW YORK [redacted]

2/23/68

SA [redacted] #221

[redacted]
The informant previously advised that a man
[redacted]
NY. On 2/20/68, the informant identified [redacted]
as [redacted]

b6
b7C
b7D
b7E

The informant explained [redacted]
[redacted]
[redacted]
[redacted]
[redacted]

The writer has been in touch with Detective [redacted]
[redacted] of the 112th Squad, who has this matter
assigned to him, and the above information was furnished
to him.

b6
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b7E

- 1 - New York (92-3063) (Joe Gallo)
- 1 - New York (66-7308)
- 1 - New York (15-) (Misc.)
- 1 - New York (26-) (Misc.)
- 1 - New York (92-2300)
- 1 - New York [redacted]
- 1 - New York [redacted]

BTW:RM
(7)

92-3063-359

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 23 1968	
FBI - NEW YORK	

[redacted]

SAC, NEW YORK [REDACTED]

2/26/68

SA [REDACTED]

(#221)

b6
b7C
b7D
b7E

On 2/15/68, informant advised as follows:

LOUIS PATRICK COMO
AR
NY 92-3573

A photograph of above subject was identified by informant as a likeness of LOUIS PATRICK COMO. Informant stated he believed COMO still operates a Gulf Service Station on York Avenue in the vicinity of 92nd Street. Informant said he was not sure of COMO's exact address, but believed that COMO lives somewhere in the Bronx near the Throgs Neck Bridge. Informant heard that COMO recently had been injured in a steam bath and in this accident, which occurred in the baths, COMO received second degree burns. Informant said this put COMO out of business for awhile, but he believes COMO has returned to work at the service station.

Informant stated he had heard JOE GALLO had stopped in at COMO's gas station a few months ago and was seen talking to COMO.

Informant advised he had no further information, but would continue to assist the Bureau.

- 1 - New York (92-3063) (J. GALLO)
- 1 - New York (92-3573) (COMO)
- 1 - New York [REDACTED]

EDK:vmc
(3)

92-3063-368

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 26 1968	
FBI - NEW YORK	

[REDACTED]

b6
b7C
b7D
b7E

NY - 133

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, ALBANY

DATE: 2/28/68

FROM: SAC, NEW YORK (100-3063) P

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

It will be appreciated if you will cause a check to be made of the Department of Motor Vehicles, Albany, for a current (operator's license) (motor vehicle registration) for:



✓/26

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b7C

Any background information found may be recorded on the back of this request, which should be returned to the New York Office, attention SA [redacted] Section 221

2 - Albany

①

CHIEF CLERK
POST

92-3063-361

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 28 1968	
ORR	

221

SAC, NEW YORK [REDACTED]

3/13/68

SA [REDACTED]

(#221)

[REDACTED]

On 3/8/68, PCI contacted the writer and advised that he had some information he would like to provide to the FBI. He stated that he would meet the writer on Monday and an appointment was made.

On Monday, 3/11/68, PCI was contacted.

PCI stated that he had done some investigation concerning [REDACTED] which he had previously discussed with the writer, and determined that [REDACTED] PCI explained that [REDACTED]

b6
b7C
b7D
b7E

[REDACTED] Recently through making several inquiries he determined that [REDACTED]

[REDACTED]

[REDACTED]

- 1 - New York (92-2681)
- 1 - New York (146-0)
- 1 - New York [REDACTED]
- 1 - New York (92-3063) (JOE N. GALLO)
- 1 - New York [REDACTED]
- 1 - New York [REDACTED]

EDK:vmc
(6)

92-3063-362

SEARCHED	INDEXED
SERIALIZED	FILED
221 MAR 14 1968	
[REDACTED]	

b6
b7C
b7D
b7E

[REDACTED]

PCI stated he heard JOE N. GALLO, another "button guy", has a piece of the Diplomat, 7505 New Utrecht Avenue, Brooklyn, NY, and that [REDACTED] another "button guy", who has a piece of the 19th Hole, also has an interest in the Diplomat.

During this interview, the following background information was obtained through interview and observation:

Sex
Race
DOB
POB
Height
Weight
Eyes
Hair
Marital Status

Social Security #
Occupation
US Army Serial #
Previous Employment

Criminal Record

[REDACTED]

During the course of this interview, PCI was advised of the FBI's jurisdiction; of the confidential relationship which must exist between himself and the Bureau, and that he was not to consider himself an employee of the Bureau. He was further advised that he was to furnish information only to the Bureau and that any payments which he might receive were to be considered as income. He was advised not to contact the office personally. PCI stated he was willing to assist the Bureau, but stated he did not feel he could travel at the present and was therefore not available in other divisions.

On 3/12/68, local credit and criminals checks and FD-9 were submitted.

There are no 62, 66, [REDACTED] or O file references for captioned PCI in the files of the NYO.

SAC, NY [redacted]

1/29/68

SA [redacted]
[redacted]

b6
b7C
b7D
b7E

On 1/22/68 the informant advised that [redacted]
[redacted] was going to be married on [redacted]
and the reception was to be held at the Chez Royale
6307 17th Ave Brooklyn, NY.

On [redacted] the informant advised that he attended the
above reception on [redacted] and the following persons were
present;

Joe Gallo
[redacted]

He added that [redacted] did not attend the
reception as he was laid up with the gout. [redacted]
an uncle of the bridegroom sent a telegram and gift from
Miami Fla. but did not attend the reception.

1-NY [redacted]

①-NY 92-3063 (Joseph Call)

1-NY [redacted]

1-NY [redacted]

1-NY [redacted]

1-NY [redacted]

1-NY [redacted]

1-NY [redacted]

1-NY Supr. #22

92-3063 - 363

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 29 1968	
FBI - NEW YORK	

NY - 133

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, ALBANY

DATE: 1/30/68

FROM: *J. J. Sullivan*
SAC, NEW YORK (92-3063) P

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

It will be appreciated if you will cause a check to be made of the Department of Motor Vehicles, Albany, for a current (operator's license) (motor vehicle registration) for:

7 K 4271

b6
b7C

Any background information found may be recorded on the back of this request, which should be returned to the New York Office, attention SA [redacted] Section ~~244~~ 221

② - Albany
1 - NY (92-3063)

92-3063-364

SEARCHED <i>h</i>	INDEXED <i>h</i>
SERIALIZED <i>h</i>	FILED <i>h</i>
MAR 6 1968	
YORK	

66-2533-6412

SEARCHED <i>h</i>	INDEXED <i>h</i>
SERIALIZED <i>h</i>	FILED <i>h</i>
APR 2 1968	
[redacted]	

221

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

Date _____

Request items checked off below be furnished for
use of SA _____, File # _____

☐ MOTOR VEHICLE

License No. _____

Name of Owner _____ DOB _____

Address _____ Year & Make _____ Body Type _____

Employer & Business Address _____ Vehicle Ident No. _____

Color _____

☐ DRIVERS LICENSE

Type _____

Identification No. _____

Validation No. _____

Expiration Date _____

Name _____ DOB _____

Address _____

Description _____

Convictions _____

Restrictions _____

Information furnished to SE on

3-1-88 by Clerk, NYS
Department of Motor Vehicles

b6
b7c

66-6412

SAC, NEW YORK [REDACTED]

2/27/68

SA [REDACTED] (#22)

JOSEPH H. GALLO

AR

NY 92-3063

On 2/19/68, informant advised SAS [REDACTED] and [REDACTED] that GALLO spends a great deal of his time in the evening at the Diplomat Bar on New Utrecht Avenue near 75th Street, Brooklyn, NY. Informant said he thinks GALLO along with [REDACTED] and another individual have an interest in this bar.

b6
b7C
b7D
b7E

- 1 - New York [REDACTED]
- 1 - New York (92-4850)
- 1 - New York (92-3063)
- 1 - New York [REDACTED]

NJC:vmc
(4)

92-3063-365

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 28 1968	
NEW YORK	

[REDACTED] JKC

SAC, NEW YORK [REDACTED]

3/14/68

SA [REDACTED] (#22)

[REDACTED]

JOSEPH N. GALLO
AR
NY 92-3063

On 3/13/68, informant advised the word in the neighborhood which seems to be accurate is that JOE GALLO has now assumed the position as number 1 man to CARLO GAMBINO.

b6
b7C
b7D
b7E

1 - New York (92-3063) (JOE N. GALLO)
1 - New York [REDACTED]

WJD:vnc
(2)

[Handwritten signature]

92-3063-366

[REDACTED]

[Handwritten signature]

NY - 133

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, ALBANY

DATE: 2/28/68

FROM: JFM SAC, NEW YORK (92-3063) P

SUBJECT: RECORD-CHECK AT DEPARTMENT OF MOTOR VEHICLES

It will be appreciated if you will cause a check to be made of the Department of Motor Vehicles, Albany, for a current (operator's license) (motor vehicle registration) for:



ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

b6
b7C

Any background information found may be recorded on the back of this request, which should be returned to the New York Office, attention SA [redacted] Section 221.

② - Albany
1 - NY.

92-3063-367

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1 1968	
FBI - NEW YORK	

[redacted]

66-2500-118

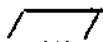
SERIALIZED	FILED
FBI - NEW YORK	

[redacted]

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

Date _____

Request items checked off below be furnished for
use of SA _____, File # _____



MOTOR VEHICLE

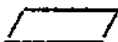
License No. _____

Name of Owner _____ DOB _____

Address _____ Year & Make _____ Body Type _____

Employer & Business Address _____ Vehicle Ident No. _____

Color _____



DRIVERS LICENSE

Type _____

Identification No. _____

Validation No. _____

Expiration Date _____

Name _____ DOB _____

Address _____

Description _____

Convictions _____

Restrictions _____

Information furnished to SE _____ on

3-28-68

by

Clerk, NYS

Department of Motor Veh

b6
b7C

REGISTRATION INFORMATION REQUEST

FEE OF 50 CENTS (DO NOT SEND CASH) FOR EACH SEARCH.

PRINT OR TYPE ALL INFORMATION YOU HAVE.
CHECK INFORMATION REQUESTED.

☐ NAME

☐ ADDRESS

☐ DRIVER

☐ IDENT. NO.

☐ REGISTRATION

EXPIRATION DATE 10-31-67

☐ PLATE

NUMBER

☐ YEAR &

MAKE 67 - Chev.

PRINT NAME AND ADDRESS
TO WHICH THE INFORMATION
IS TO BE MAILED

DO NOT USE THIS FORM FOR
DRIVER LICENSE INFORMATION.
(USE FORM MV-15.I).

CLASS OF REGISTRATION

☐ PASSENGER

☐ DEALER

☐ COMMERCIAL

☐ TRAILER

☐ MOTORCYCLE

☐ OTHER

☐ ADDITIONAL
INFORMATION
REQUESTED

LEAVE SPACE

FOR ANSWER

MY-15 (6/66) STATE OF NEW YORK • DEPARTMENT OF MOTOR VEHICLES

b6

b7C

68-118

REGISTRATION INFORMATION REQUEST

FEE OF 50 CENTS (DO NOT SEND CASH) FOR EACH SEARCH.

PRINT OR TYPE ALL INFORMATION YOU HAVE.
CHECK INFORMATION REQUESTED.☐ NAME☐ ADDRESS☐ DRIVER
IDENT. NO.☐ REGISTRATION
EXPIRATION DATE☐ PLATE
NUMBER☐ YEAR &
MAKEPRINT NAME AND ADDRESS
TO WHICH THE INFORMATION
IS TO BE MAILEDDO NOT USE THIS FORM FOR
DRIVER LICENSE INFORMATION.
(USE FORM MV-15.1).

CLASS OF REGISTRATION

☐ PASSENGER☐ DEALER☐ COMMERCIAL☐ TRAILER☐ MOTORCYCLE☐ OTHER☐ ADDITIONAL
INFORMATION
REQUESTEDLEAVE SPACE
FOR ANSWER☐ DATE OF
BIRTH

4 Dr white

B/a Res - Lamps

6510 18 Ave Bklyn, NY

66-118

REGISTRATION INFORMATION REQUEST

FEE OF 50 CENTS (DO NOT SEND CASH) FOR EACH SEARCH.

PRINT OR TYPE ALL INFORMATION YOU HAVE

CHECK INFORMATION REQUESTED.

b6

b7C

☐ NAME☐ ADDRESS☐ DRIVER
IDENT. NO.PRINT NAME AND ADDRESS
TO WHICH THE INFORMATION
IS TO BE MAILEDDO NOT USE THIS FORM FOR
DRIVER LICENSE INFORMATION.
(USE FORM MV-15.1).☐ ADDITIONAL
INFORMATION
REQUESTEDLEAVE SPACE
OR ANSWER

MV-15 (6/66) STATE OF NEW YORK - DEPARTMENT OF MOTOR VEHICLES

☐ REGISTRATION

EXPIRATION DATE 12 31-68

☐ PLATE
NUMBER☐ YEAR &
MAKE

68 Buick

CLASS OF REGISTRATION

☐ PASSENGER ☐ DEALER
☐ COMMERCIAL ☐ TRAILER
☐ MOTORCYCLE
☐ OTHER 2 dr H.T.

4180 wt - Blue

Iss - 1-15-66

Fee 34.12

66-118

201 East 69th Street
New York, New York 10021
April 30, 1968

92-3063

Assistant Chief in Charge
Division of Loans and Currency
Bureau of Public Debt
United States Treasury Department
536 South Clark Street
Chicago, Illinois 60605

Dear Sir:

In connection with an official investigation being conducted by this office, it will be appreciated if you will conduct a search of your files to ascertain whether the following individuals have been or are presently holders of United States Savings Bonds:

AVAILABLE INFORMATION

Complete name (include all known aliases)		
JOSEPH N. GALLO		
All known addresses		
31-85 Cresent Street, Astoria, Long Island, New York 326 East 34th Street, New York City		
Names and addresses of known co-owners or beneficiaries		
same addresses as above		
Description of bonds purchased		
Series No.	Month	Year
_____	_____	_____
_____	_____	_____
_____	_____	_____

REQUEST FOR SEARCH

<p>Series E bonds</p> <p><input type="checkbox"/> Prior to January, 1946</p> <p><input checked="" type="checkbox"/> After January, 1946 to date</p> <p><input checked="" type="checkbox"/> From January, 1941 to date</p> <p><input type="checkbox"/> Other (specify by 6-month periods if after 1/1/46)</p>	<p>All Series (including Series E)</p> <p><input type="checkbox"/> Beginning _____ to date</p>
--	--

INFORMATION DESIRED

<p><input checked="" type="checkbox"/> Date of issue</p> <p><input checked="" type="checkbox"/> Issuing agent</p> <p><input checked="" type="checkbox"/> Denomination</p> <p><input checked="" type="checkbox"/> Serial number</p> <p><input checked="" type="checkbox"/> Series</p> <p><input checked="" type="checkbox"/> Names and addresses inscribed on bond</p>	<p>On redeemed bonds furnish:</p> <p><input checked="" type="checkbox"/> Date redeemed</p> <p><input checked="" type="checkbox"/> Cashed by (name of bank or institution and address)</p> <p><input checked="" type="checkbox"/> Amount paid</p> <p><input checked="" type="checkbox"/> Name and address reflected in Request for Payment</p>
---	---

Your continued cooperation is indeed appreciated.

2 - Addressee
1 - New York (92-3063)
JKE:rkx
(3)

Very truly yours,
JOHN F. MALONE
Assistant Director in Charge

92-3063-368

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 1968	

021

SAC, NEW YORK [redacted]

6/3/68

SA [redacted] (#221)

b6
b7C
b7D
b7E

On 5/29/68, informant advised that [redacted]

[redacted] is a "button man" in the GAMBINO "family". [redacted] formerly [redacted] before [redacted] became the owner.

[redacted] has a brother called [redacted] but he is not an LCN member.

At the present time informant was told that there was a floating crap game in Brooklyn, but the only person he was told has a piece of the game is [redacted]. There are others who likewise have a piece of the action, but none of their identities were made known to the informant.

Informant heard a rumor that supposedly CARLO GAMBINO will step down as "boss" of the GAMBINO "family" and that JOE GALLO will take over, but informant had no information to substantiate this rumor.

JERRY MUMMY (PH), according to the informant, is a member of LCN, probably in the GAMBINO "family". Currently he is operating a pizza shop owned by [redacted] who is in jail. MUMMY is approximately age 50, always smokes big cigars and has a full reddish face. He has brown hair, graying, and does not wear glasses. For many years he has been employed in the dress line and at one time had a shop located somewhere on Bath Avenue, Brooklyn.

b6
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b7E

[redacted] (PH) also works at the pizza shop, but he is not a "button man".

- 1 - NY [redacted]
- 1 - NY (92-657)
- 1 - NY (92-3159)
- 1 - NY (92-2300)
- 1 - NY (92- [redacted])
- 1 - NY (92- [redacted])
- 1 - NY [redacted]

PGD:lac
(8)

DATE RECEIVED
DATE RETURNED
REPORT BY

POM 0-1

92-4063-369

SEARCHED	INDEXED
SERIALIZED	FILED
221 JUL 4 1968	
FBI - NEW YORK	

[redacted]
Informant also recalled that JERRY MUMMY is
supposedly [redacted] and is likewise under the
control of a "Captain" in the GAMBINO "family" named
[redacted]

b6
b7C
b7D
b7E



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
201 East 69th Street
New York, New York 10021
April 30, 1968

In Reply, Please Refer to
File No. 92-3063

Assistant Chief in Charge
Division of Loans and Currency
Bureau of Public Debt
United States Treasury Department
536 South Clark Street
Chicago, Illinois 60605

Dear Sir:

In connection with an official investigation being conducted by this office, it will be appreciated if you will conduct a search of your files to ascertain whether the following individuals have been or are presently holders of United States Savings Bonds:

AVAILABLE INFORMATION

Complete name (include all known aliases)		
JOSEPH N. GALLO		
All known addresses		
31-85 Cresent Street, Astoria, Long Island, New York 326 East 34th Street, New York City		
Names and addresses of known co-owners or beneficiaries		
<div style="border: 1px solid black; width: 300px; height: 20px; display: inline-block;"></div> same addresses as above		
Description of bonds purchased		
Series No.	Month	Year
_____	_____	_____
_____	_____	_____
_____	_____	_____

REQUEST FOR SEARCH

Series E bonds <input type="checkbox"/> Prior to January, 1946 <input type="checkbox"/> After January, 1946 to date <input type="checkbox"/> From January, 1941 to date <input type="checkbox"/> Other (specify by 6-month periods if after 1/1/46)	All Series (including Series E) <input type="checkbox"/> Beginning _____ to date
---	---

INFORMATION DESIRED

<input checked="" type="checkbox"/> Date of issue <input checked="" type="checkbox"/> Issuing agent <input checked="" type="checkbox"/> Denomination <input checked="" type="checkbox"/> Serial number <input checked="" type="checkbox"/> Series <input checked="" type="checkbox"/> Names and addresses inscribed on bond	On redeemed bonds furnish <input checked="" type="checkbox"/> Date redeemed <input checked="" type="checkbox"/> Cashed by (name of bank or institution and address) <input checked="" type="checkbox"/> Amount paid <input checked="" type="checkbox"/> Name and address reflected in Request for Payment
--	---

Your continued cooperation is indeed appreciated.

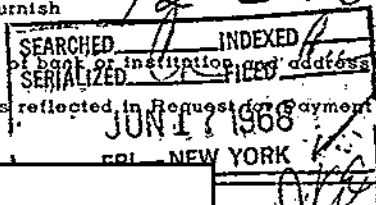
Very truly yours,

JOHN F. MALONE
Assistant Director in Charge

SEE OVER

b6
b7C

92-3063-370



R-221

OFF COPY
Date JUN 3 1968

No record of issuance located for
period specified

Division of Loans and Currency,
Chicago Branch

b6
b7C

310

N



92-3063-1371

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 21 1968	
FBI - NEW YORK	

22

[Redacted box]

[Redacted box]

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

5-17-68 361 FF

J. Edgar Hoover
Director.

The following FBI record, NUMBER 2 444 809

is furnished ~~FOR OFFICIAL USE ONLY~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, Jersey City, N.J.	Joseph Gallo #B-7043	1-5-33	dis. person	Dism
O.D. Plum Brook Ordnance Works, Sandusky, Ohio	Joseph Nicholas Gallo, #--	Applicant for position, 8-18-41		
Military Intelligence Washington, D.C.	Joseph N. Gallo #8883	applicant for water proof foreman Associated Constr. & Lewis & McDowell, Miss. Ord. Plant, Jackson Miss. 1-12-42		
Commanding General Services of Supply U. S. Army Wash., D.C.	Joseph Gallo, #39-ACM	applicant for position 12-5-42		
Commandant Third Naval Dist.	Joseph Gallo #NA-63/2924	waterproofer 5-14-42 (prt bec 3-9-43)		
Commandant Third Naval Dist.	Joseph N. Gallo #NY3-6/19946	waterproofer 12-3-42		
PD, Wilmington, Del.	Joseph Nicholas Gallo #DU737167	superintendent 9-8-44		
PD, Wilmington, Del.	Joseph Nicholas Gallo #DUS16186/67-1	superintendent 5-14-45		

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

Director

J. Edgar Hoover
Director.

THIS PAGE SHOULD NOT BE DISSEMINATED
OUTSIDE FBI.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

5-17-68 361 FF

2-BU

The following FBI record, NUMBER 2 444 809, is furnished ~~FOR OFFICIAL USE ONLY~~.
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE
FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE
WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC-FBI NY NY	Copy of record was furnished FBI New Orleans La as may be identical with subject of their inquiry dated 5-15-68.			
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI				

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

John Edgar Hoover
Director

SAC [redacted]

5/14/68

SA [redacted]

#22

b6
b7C
b7D
b7E

On 5/14/68, informant advised that [redacted] from East 12th Street told him that JOE GALLO who is with ANIEL DELLACROCE had a heart attach during the first week in May and was rushed to a hospital. Informant advised that [redacted] did not know what hospital GALLO was in.

1 - 92-3063 (JOE GALLO)

1 - [redacted]

WAV:pm1
(3)

92-3063-392

221

[redacted] JKE

SAC, ST. LOUIS

6/26/68

SAC, NEW YORK (92-3063) (P)

JOSEPH GALLO, aka
AR

OO: NEW YORK

Subject is an identified member of LCN in
CARLO GAMBINO "family" with rank of "acting ~~confederate~~ Consigliere".

[redacted] white, male, dob [redacted]
[redacted] Selective Service [redacted]
Army serial # is not known.

b6
b7C

On 3/22/68 [redacted] (protect identity) [redacted]
[redacted] advised that her
[redacted] NY, Selective Service [redacted] was
inducted into the Army on [redacted] and discharged [redacted]
[redacted] received an Honorable Discharge under Section 635-212
unsuitability or unfitness and is now classified 1Y.

b6
b7C
b7D

For information of St. Louis, an informant of the
NYO advised in September, 1967 that [redacted] would be able
to get out of the Army through the influence of his father
and his hoodlum connections.

St. Louis is requested to locate the military service
record of [redacted] and thoroughly review all phases
of the record to determine if there is any indication that
[redacted] was able to obtain his discharge through undue influence.

b6
b7C

2 - St. Louis
1 - New York
JKE:lor
(3)

CHIEF CLERK
POST [redacted]

92-3063-373

SEARCHED	INDEXED
SERIALIZED	FILED
27 JUN 26 1968	
FBI - NEW YORK	

[redacted] JKE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 6/27/68	INVESTIGATIVE PERIOD 8/9/67 - 6/13/68
TITLE OF CASE JOSEPH GALLO aka		REPORT MADE BY 	TYPED BY rlh
		CHARACTER OF CASE AR	


REFERENCES

Report of SA [redacted] dated 8/25/67
at NY.

NYlet to Albany, dated 10/30/67.
NYairtel to Bureau, dated 11/20/67, captioned "LA
COSA NOSTRA, LA STELLA RESTAURANT MEETING, NY, NY, 9/22/66; AR".
NYlet to Albany, dated 1/30/68.
NYlet to Albany, dated 2/28/68.
NYlet to Chicago, dated 4/30/68.

ADMINISTRATIVE

Investigative period of this report is extensive.
However, it should be noted that this case has received continuous

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED 						SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:							92-3063-394 SEARCHED INDEXED SERIALIZED FILED JUN 28 1968 FBI - NEW YORK
3 - Bureau (92-7094) 2 - USA, SDNY 1 - USA, EDNY 3 - New York (92-3063) (1 - 92-657-Sub I)							
Dissemination Record of Attached Report						Notations <i>any indexing?</i>	
Agency						<i># 92/</i>	
Request/Recd.							
Date Fwd.							
How Fwd.							
By							

b6
b7C

NY 92-3063

ADMINISTRATIVE CONT'D.

investigative attention and has been maintained in a current status by the use of inter-office communications.

The following information is being set forth under the administrative section in order to protect the identity of the informant.

b6
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b7D

This source is [redacted]
[redacted] source arranged for [redacted] [redacted] told source that JOSEPH GALLO of New York had requested [redacted] at the wedding reception of [redacted] which would take place in the Bronx, New York, on Saturday, [redacted] Source believed that [redacted] to be married was named [redacted] but he was not certain of this. [redacted] will be picked up [redacted]

Since [redacted] name is [redacted] and since it was not known at this time whether or not he was to be married, [redacted] (conceal), [redacted]

[redacted] was contacted to determine if he knew whether or not [redacted] was getting married on [redacted] in the Bronx.

[redacted] advised that neither he nor his sources were aware of [redacted] proposed marriage.

Sources and informants of NYO familiar with the subject and his activities were contacted and could furnish no information regarding this wedding.

NY 92-3063

ADMINISTRATIVE CONT'D.

On 9/1/67, Monsignor JOHN J. HEENIGAN, Pastor of Our Lady of Mount Carmel Roman Catholic Church, 23-25 Newton Boulevard, LIC, NY, advised that his records indicated that JOSEPH GALLO was a registered member of this Church. Father HEENIGAN advised that GALLO's wife had filled out the parish registration card on 1/11/66 in which she listed her name as GLADYS AGNES GALLO, age 53, children [REDACTED]

b6
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Father HEENIGAN advised that his records indicated that the GALLOS used envelopes 3015 and 3016 to record their contributions to the Church.

Father HEENIGAN searched his records and advised that he knew nothing about any plans for [REDACTED] to be married.

On the same date, Monsignor JOSEPH O'BRIEN, Archdiocese of NY, was contacted and advised that his records contained no information regarding any marriage of [REDACTED] scheduled for [REDACTED] or during the month of [REDACTED] 1967, in any Catholic Church in the metropolitan NY area.

On 9/1/68, [REDACTED] advised that he caused the records of the Marriage License Bureau for the City of NY to be checked and said that he could locate no record of any marriage license being issued.

During the course of this investigation the case Agent has maintained contact with SA [REDACTED] IRS, Intelligence Division, 150-14 Jamaica Avenue, Queens, NY. [REDACTED] is investigating JOSEPH GALLO to determine if he has any sources of income which were not reported by him in prior years.

[REDACTED] has advised that GALLO is employed by the Greater Blouse, Shirt and Undergarment Association, Inc., 225 West 34th Street, New York, New York, as a business agent. [REDACTED] advised that he interviewed the Director of this Association,

NY 92-3063

ADMINISTRATIVE CONT'D.

JAMES CLEMENZA, who advised that GALLO is employed there. CLEMENZA is identical to JAMES CLEMENZA aka (NYfile 92-2597), a "button" under JOSEPH ODDO in the JOSEPH COLUNDO "family" of LCN.

SA [] Background information concerning GALLO was furnished as well as places frequented by him.

INFORMANTS

<u>Identity of Source</u>	<u>Contacting Agent</u>
NY T-1 []	[]
NY T-2 []	[]
NY T-3 []	[]
NY T-4 []	[]
NY T-5 []	[]
NY T-6 []	[]
NY T-7 []	[]

b6
b7C
b7D

- D -
COVER PAGE

NY 92-3063,

INFORMANTS CONT'D.

Identity of Source

Contacting Agent

NY T-8

NY T-9

b6
b7C
b7D

LEADS

NEW YORK

AT NEW YORK, NEW YORK. Will maintain contact with sources and informants familiar with the subject and his activities.

2. Will continue spot checks of the subject's residence and places frequented by him.

- E* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2 - USA, SDNY
1 - USA, EDNY

Report of:

Date:

6/27/68

Office:

New York, New York

b6
b7C

Field Office File #:

92-3063

Bureau File #:

92-7094

Title:

JOSEPH GALLO

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to associate with and frequent places where known members of La Cosa Nostra (LCN) are in attendance. Subject alleged to have piece of Diplomat Restaurant, 7507 New Utrecht Avenue, Brooklyn, New York. Informants advise subject is in high position of authority in JOSEPH GAMBINO "family" of LCN.

- P -

DETAILS:ATTEMPT TO INTERVIEW SUBJECT'S SON-IN-LAW

NY 92-3063

I. LA STELLA RESTAURANT MEETING
NEW YORK CITY, SEPTEMBER 22, 1966

On September 27, 1967, JOSEPH GALLO, JOSEPH COLUMBO and ANIELLO DELLACROCE appeared in Part I, Supreme Court, Queens, New York, pled not guilty and made motion that indictment against them be dismissed. Case was adjourned and GALLO and DELLACROCE were continued on \$5,000 bail while COLUMBO continued on parole.

On November 17, 1967, this matter was again adjourned until November 27, 1967, at which time, according to Judge THOMPSON, the indictment would automatically be dismissed.

On November 27, 1967, the matter was again postponed.

On December 5, 1967, the indictment was dismissed by Judge THOMPSON. On December 21, 1967, Chief Assistant Queens District Attorney [redacted] advised that an appeal will be instituted of all dismissals of indictments which had been returned against the subject and his associates concerning the La Stella restaurant meeting of September 22, 1966 at Queens, New York.

II. PLACES FREQUENTED

On August 9, 1967, NY T-1 advised that [redacted] indicated that JOSEPH N. GALLO, a captain in the CARLO GAMBINO "Family", is using [redacted] restaurant, located at 21st Street and Broadway, Astoria, New York, for all his meetings. [redacted] stated he closes his restaurant when these meetings take place. [redacted] subsequently confirmed this and admitted to NY T-1 that JOSEPH N. GALLO is a "compare".

On August 16, 1967, NY T-6 advised that JOE GALLO is [redacted]

On September 6, 1967, NY T-1 advised that [redacted] and [redacted] were in [redacted] Astoria, Long Island, on August 30, 1967, waiting for JOE N. GALLO, who uses this restaurant to hold his meetings.

NY 92-3063

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On September 22, 1967, NY T-2 advised that LOUIS RUMORE was at Nizzo's Restaurant in Queens, where he met JOE M. GALLO. RUMORE was angry about the way the Federal Bureau of Investigation (FBI) has been leaning all over racket guys. He stated the FBI was the cause of his son being expelled from Fordham and the FBI is doing everything they can to thwart [redacted] application to get out of the service. RUMORE stated, however, that [redacted] will be out of the service by September 22, 1967. RUMORE and GALLO then went off together in a corner of the restaurant for a private conversation.

On September 22, 1967, NY T-3 advised that GALLO resides with his wife GLAUS and [redacted] about [redacted] who is home from college and who does not work.

On September 27, 1967, JOSEPH GALLO was observed by SAs [redacted] at the Shoreview Social Club, 437 East 12th Street, New York City, with [redacted] PETER J. SCALABINO, ANGELO CARUSO and [redacted]

On February 19, 1968, NY T-7 advised that JOE GALLO spends a great deal of his time in the evenings at the Diplomat Bar on New Utrecht Avenue near 75th Street, Brooklyn, New York. NY T-7 said he thinks GALLO, along with [redacted] and another individual, have an interest in this bar.

On March 11, 1968, NY T-8 advised that he heard JOE M. GALLO, another "button guy", has a piece of the Diplomat, 7503 New Utrecht Avenue, Brooklyn, New York, and that [redacted] another "button guy" who has a piece of the 19th Hole, also has an interest in the Diplomat.

On February 20, 1968, NY T-9 advised that old JOE GALLO and [redacted] have gone into partnership and have opened a bar called The Diplomat, which was formerly known as the Club Under the L, in the Bath Beach section of Brooklyn, New York. [redacted] has a girl friend named [redacted] who resides at [redacted] New York. NY T-9 said that [redacted]

NY 92-3063

III. ASSOCIATES

On October 3, 1967, NY T-4 advised that JOSEPH GALLO and ANIBELLO DELLACROCE together attended the wake of THOMAS LUCHESE on July 13 and 14, 1967, at James Funeral Home, 200 Boundary Avenue, South Farmingdale, Long Island, New York. On July 15, 1967, GALLO and DELLACROCE attended the funeral of LUCHESE. On all three occasions GALLO and DELLACROCE were observed in a 1967 Lincoln automobile bearing New York license number [redacted] which is registered to [redacted] New York City.

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On October 19, 1967, NY T-5 advised he attended the wake of JIMMY "LEFTY" GUNNESCO on the evenings of October 17 and 18, 1967, at the Macagna Funeral Home, East 12th Street, New York City. He stated that this wake was very well attended by the hoodlum element and that JOSEPH GALLO, as well as other individuals known to NY T-5 to be LCN members, were in attendance.

NY T-5 advised on October 24, 1967, that JOE GALLO was at the wake every night and stayed for a considerable period of time. NY T-5 said that GALLO and LEFTY were very close over the years and that they went to school together and were raised in the same neighborhood.

On December 23, 1967, NY T-3 advised that JOSEPH GALLO was observed getting into an automobile last week bearing New York State license number [redacted]

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On March 1, 1968, [redacted] New York State Department of Motor Vehicles, advised the above license number was assigned to [redacted]

On January 22, 1968, NY T-5 advised that [redacted] JOE ANNONE, was going to be married on [redacted] and the reception was to be held at the Chez Royale, 6307 17th Avenue, Brooklyn, New York.

NY 32-3063

On January 21, 1963, NY T-5 advised that the following persons were present at the reception: JOSEPH GALLO, FRANK NANE, JACKIE GIORDANO and PAULEY DE ANGELO.

On January 2, 1963, NY T-1 advised that [redacted] met JOE GALLO in Queens recently. During the evening they discussed the hearings regarding [redacted]

[redacted] GALLO indicated that the Government would eventually get [redacted] who operates [redacted] for some violation by taking the whole matter to a Grand Jury and subsequently giving somebody immunity.

On September 20, 1967, NY T-2 advised that he does not know JOE GALLO personally but understands that he is now a big man in the GAMBINO "family".

On September 13, 1967, NY T-1 advised that JIMMY "LEFTY" SURDISCO advised on September 16-17, 1967, that ANIELLO DELLACHIOCE is going to take over the CARLO GAMBINO "family", one of the reasons being that CARLO GAMBINO is sick.

JOE N. GALLO, who is behind this move, told JIMMY "LEFTY" about it. One of the problems at the present time is getting all the members to agree on acceptance of DELLACHIOCE. JIMMY "LEFTY" said this was a big secret in "LCN".

On March 13, 1966, NY T-6 advised that the word in the neighborhood which seems to be accurate is that JOSEPH GALLO has now assumed the position as number one man to CARLO GAMBINO.

On May 29, 1963, NY T-2 advised that he heard a rumor that supposedly CARLO GAMBINO will step down as "boss" of the GAMBINO "family" and that JOE GALLO will take over but informant had no information to substantiate this rumor.

NY 92-3063

IV. MISCELLANEOUS

On February 26, 1968, the following license plate numbers were obtained from automobiles parked in front of the Diplomat Restaurant, 75-76 New Utrecht Avenue, Brooklyn, New York: [redacted]

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On March 23, 1968, [redacted] Clerk, New York State Department of Motor Vehicles, advised SE [redacted] that license number [redacted] was assigned to a 1963 blue, two door hard top Buick owned by [redacted] New York.

Credit Bureau of Greater New York records, as checked by IC [redacted] on April 5, 1968, reflects that [redacted] New York, business address Van Star Company, 430 Southern Boulevard, Bronx, New York, was separated from [redacted]. The records contained no derogatory information.

New York State license number [redacted] was assigned to 1967 blue sport sedan Chevrolet owned by [redacted]

On April 8, 1968, records of the Credit Bureau of Greater New York, as furnished to IC [redacted] by [redacted] reflected that [redacted] New York, was employed by Cadillac Motor Car Company, 224 West 57th Street, New York City. His bank was listed as National City Bank and there was no derogatory credit.

On March 23, 1968, records of the New York State Department of Motor Vehicles showed that New York State license [redacted] was assigned to a 1968 white four door Chrysler owned by [redacted] business address Dec-Lamps, 6510 15th Avenue, Brooklyn, New York.

On April 8, 1968, [redacted] Credit Bureau of Greater New York, advised IC [redacted] that [redacted] resided at [redacted] wife's name [redacted] and had the following suits filed against him:

NY 92-3063

<u>Date</u>	<u>Suit Filed By</u>	<u>Amount</u>
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On November 15, 1967, [redacted] Clerk, Department of Motor Vehicles, Albany, New York, advised SE [redacted] that operators license of State of New York, Department of Motor Vehicles #1701426361 088600796 0001198 was issued to JOSEPH N. GALLO, 3185 Crescent Street, Astoria, Long Island, New York, date of birth January 18, 1912, male, 5'7", brown eyes, on March 16, 1966 and expires on March 31, 1969.

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[redacted] Clerk, Department of Motor Vehicles, Albany, New York, advised on November 20, 1967, there was no record of a vehicle registration for JOSEPH N. GALLO.

On May 14, 1968, NY T-8 advised that [redacted] from [redacted] told him that JOE GALLO, who is with ANIELLO MELLACROCE, had a heart attack during the first week in May and was rushed to a hospital. NY T-8 advised that [redacted] did not know what hospital GALLO was in.

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On June 13, 1968, J. D. DUQUAN, Chief, Bureau of Public Debt, United States Treasury Department, Division of Loans and Currency, Chicago Branch, advised that there was no record of issuance located for the period from January, 1941, to the present for any United States Savings Bonds in the name of JOSEPH N. GALLO or GLADYS O'BRIEN GALLO, 31-85 Crescent Street, Astoria, New York, or 326 East 34th Street, New York City.

During the period of this report, Agents of the New York Office on various occasions spot checked the subject's residence and known hangouts and unless already stated in this report, nothing unusual was observed.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
June 27, 1968

Title Joseph Gallo

Character Anti-Racketeering

Reference is made to the report of Special Agent [redacted] dated and captioned as above. b6
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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York [redacted]

DATE: 8/19/68

FROM : SA [redacted] #221

SUBJECT: [redacted]

Informant contacted 8/13 last and furnished the following information.

Gen. Criminal, Manhattan
NY 92-2247-Sub A

Informant was asked about his awareness of the existence of such an organization as La Cosa Nostra and he replied that he knew that such a thing did exist de facto. One thing that always impressed Informant is that "you can pretty well tell who the 'buttons' are because of the kind of respect they get from the hangers-on". "No 'button' refers to himself as such nor does he tell anyone else who another 'button' might be because the organization won't hold still for this kind of exposure".

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[redacted]
Informant identified [redacted] as "the biggest shylock in the Lower East Side and a member of the mob". Said [redacted] is currently up in Saratoga at the races with some other made guys including JOE SATCHEL. Informant regards SATCHEL (who is JOE CUSIMANO) as a made guy also.

1 [redacted]
1 [redacted]
1 92-2247-sub A
1 [redacted]
1 92-3063
1 [redacted]
1 - 92-4480

JFH/hj
(8)

92-3063-395
[redacted] [signature]
[redacted] [signature]



[REDACTED]

SAM PERRONE
NY 92-4480

Informant [REDACTED] and said he was ambushed and killed by the Mob some months ago. Said PERRONE had a great business going in recent years in the trucking game and was good for \$30,000 a year. However, he had the "crazy idea" that it was more satisfying to be a member of the syndicate and so, he cast his lot with it and endeavored to become a member of LCN itself.

JOE GALLO
NY 92-3062

Informant knows GALLO and used to see him regularly around the Shoreview Social Club before it was closed. GALLO, he said, was one guy around the Lower East Side who could be around for hours on end and just observe, would have nothing much to say to anyone. He said that it was obvious to the Italian element in the area that GALLO was a "big guy" in LCN "because of the terrific respect he receives from everyone he elects to contact".

[REDACTED]

Informant identified [REDACTED] as an important numbers man, particularly on First Avenue, and, judging from the "respect" he gets, informant would say that he is "made". His deceased [REDACTED] ANTHONY SPALLINO was "made" and the latter promoted [REDACTED]

[REDACTED]

Informant noted that [REDACTED] operates [REDACTED] at [REDACTED] Manhattan which is a prime mecca for the Mob at present and one of [REDACTED] favorite hangouts. Informant goes there to [REDACTED] at this place.

ALL INFORMATION ABOVE MUST BE CAREFULLY TREATED TO INSURE THE SAFETY OF THIS INFORMANT.

SAC [redacted]

8/28/68

SA [redacted] #22

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[redacted] On 8/22/68, the informant advised that [redacted] and JOE GALLO are presently hanging out in a social club on Avenue A between 11th and 12th Streets in Manhattan, every afternoon.

The informant further advised that he had been told by [redacted] that [redacted] from East Harlem and [redacted] were the two hoodlums who told [redacted] [redacted] home telephone number [redacted] and [redacted] that they had to give up the Executive Lounge.

1 - 92-3063 (JOE GALLO)
1 - [redacted] (SA [redacted] #22)
1 - [redacted]

WAV:pml
(4)

92-3063-396

(#22) [redacted] Jt2

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Attn. Criminal Intelligence and
Organized Crime Section)

DATE:

8/30/68

FROM : SAC, NEW YORK (92-3063) P

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM

Instructions: (1) On a new subject all categories must be completed. (2) When the status has changed on an old subject only those applicable categories should be completed. (3) Circle in pencil the number opposite the word or words which describes the subject or fill in the blank under each applicable heading. (4) No more than one item may be circled in each category except categories 11, 15, 16, 17, 19 and 20. (5) When none of the items in a category will suffice fill in the blank with the status known; if additional space is needed or if more information is known use the "Remarks" area.

JOSEPH H GALLO

Name of subject to which this form applies

FBI Number

2 444 809

Origin Office

NEW YORK

Bureau File Number

92-7094

☐ New Subject

☒ Status Change

01 Year of Birth

(use last 2 digits) _____

06 Rank

- 01 Boss
- 02 Underboss
- 03 Consigliere
- 04 Capodecina
- 05 Former leader
- 06 Soldier
- 07 Proposed
- 08 Possible member
- 09 Unknown

11 La Cosa Nostra "Family" of Relatives

02 Birth Place

- 01 U. S.
- 02 Italy
- 03 Sicily
- 04 Naples
- 05 Calabria
- 06 Abruzzi
- 09 _____

07 Commission

- 01 Current member
- 02 Past member
- 03 Possible member
- 04 Associated with
- 05 Communicates with
- 06 Relative of member
- 07 No connection with

12 Citizenship

- 01 U. S. born
- 02 Naturalized
- 03 Denaturalized
- 04 Resident status
- 05 Non-citizen
- 06 Awaiting deportation
- 07 Deported
- 09 _____

03 Birth Verification

- 01 Birth record
- 02 Baptismal record
- 03 Delayed recording
- 04 INS record
- 05 Doctor certificate
- 06 Midwife certificate
- 07 Not verified
- 09 _____

13 Organization Connection

(Use for non-La Cosa Nostra members only)

- 01 Yes
- 02 No
- 03 Unknown

04 Status

- 01 Active
- 02 Retired
- 03 Missing
- 04 Present fugitive
- 05 Deceased
- 06 Incarcerated
- 07 Unknown

08 Best Source Number

Identity _____

14 Type of Gambler

- 01 Writer
- 02 Runner-collector
- 03 Controller
- 04 Office clerk
- 05 Banker
- 06 Layoff man
- 07 Casino operator
- 08 Casino employee
- 09 Dice game operator
- 10 Dice game employee
- 11 Cards
- 12 Wire Service operator
- 13 Not applicable
- 14 _____

05 La Cosa Nostra "Family"

- 98 Unknown
- 99 Not a member

10 Relatives in La Cosa Nostra

- 01 Blood relation
- 02 Relation by marriage
- 03 Both
- 04 Not related
- 05 Unknown

92-3063-377
J/K

15 Legitimate Enterprise

BUSINESS AGENT
GREATER BLOUSE
SHIRT & UNDER-
GARMENT ASSOCIATION
425 W 34 ST, NYC

18 Description

Race	Complexion	Build
01 White	01 Light	01 Small
02 Negro	02 Ruddy	02 Slight
03 Other	03 Dark	03 Slender
	04 Olive	04 Stocky
	05 Swarthy	05 Heavy
		06 Obese
		07 Gross
		08 Medium

Height	Weight
01 Up to 5' 1"	01 Up to 120
02 5' 2" - 5' 3"	02 121 - 130
03 5' 4" - 5' 5"	03 131 - 140
04 5' 6" - 5' 7"	04 141 - 150
05 5' 8" - 5' 9"	05 151 - 160
06 5' 10" - 5' 11"	06 161 - 170
07 5' 11" - 6'	07 171 - 185
08 6' 0" - 6' 1"	08 186 - 200
09 6' 1" and over	09 Over

16 Illegal Activity

19 Areas of Activity Other Than Origin Office
(Use the initials of office)

01 _____
 02 _____
 03 _____
 04 _____

20 Places Frequented

DIPLOMAT RESTAURANT
750 7 NEW UTRICH AVE.
BROOKLYN N.Y.

17 Nicknames and or Alias

01 JOSEPH NICHOLAS GARLO
 02 JOE N. GARLO

FIRE SIDE INN
411 W 24 STREET
NEW YORK, N.Y.

Remarks:

(17-3073) 6

SAC, NY [redacted]

7/29/68

SA [redacted]

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[redacted]

On 7/29/68 the informant advised that he Joe Gallo and Carlo Gambino had a meeting that afternoon in the De Roberti's Bakery on 1st Ave and 10th St. NYC. The informant did not know who else was present at this meeting or what was discussed at the meeting.

1-NY [redacted]
1-NY 92-3063 (J. Gallo)
1-NY 92-657 (C. Gambino)
1-NY Supr. #22

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92-3063-378

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 29 1968	
FBI - NEW YORK	

[redacted]

SAC, NY [redacted]

8/21/68

3/ [redacted]
[redacted]

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On 8/20/68 the informant advised that he had attended the wake and funeral of Angelo Arnone over the weekend. He stated the following individuals made an appearance at the wake.

[redacted]
Joe Gallo
[redacted]

Johnny "Conn-ticut" Fusco

The informant continued that Jackie Giordano, who was a relative of the deceased did not appear at the wake or funeral as he was in Florida.

He advised that [redacted] was brought from Lewisburg Prison to attend the funeral and he arrived at the funeral on 8/19/68 and after the funeral and burial [redacted] was returned to Lewisburg Prison. The informant related that [redacted] still has hopes of being released from prison and getting a new trial on his narcotic conviction.

1-NY [redacted]

Try 92-3063 (J Gallo)

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92-3063-379

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 21 1968	
NEW YORK	
ICKE	

[redacted]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 10/30/68	INVESTIGATIVE PERIOD 6/13 - 10/13/68
TITLE OF CASE JOSEPH GALLO aka		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	TYPED BY lh
		CHARACTER OF CASE AR	

b6
b7CREFERENCE:

Report of SA JOHN K. EGAN, at NY, dated 6/27/68.

- P -

ADMINISTRATIVE:

It was previously reported that an informant of the New York Office had indicated that he had heard was trying to get out of the Army and that the FBI was trying to prevent him from getting his discharge.

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>WJ</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-7094) 2 - USA, SDNY 1 - USA, EDNY (3) - New York (92-3063) (1-92-657-SUB I)						<div style="text-align: center;"> <p><i>One Copy less Ad 10/30/68</i></p> <p><i>12/17/69</i></p> <p><i>3-381</i></p> <p><i>JS</i></p> </div>		
Dissemination Record of Attached Report								
Agency								
Request Recd.								
Date Fwd.						SEARCHED <input checked="" type="checkbox"/> INDEXED <input checked="" type="checkbox"/> SERIALIZED <input checked="" type="checkbox"/> FILED <input checked="" type="checkbox"/> OCT 31 1968 FBI - NEW YORK		
How Fwd.								
By								

NY 92-3063

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ADMINISTRATIVE CONTINUED:

On 3/22/68, [redacted] Clerk, LB #55, [redacted] Long Island City, advised that records of LB #55, indicated that [redacted] NY, was inducted into the Army on [redacted] and was discharged on [redacted] received a General Discharge under Honorable conditions.

St. Louis Division was requested to search the military record of [redacted] to determine if any undue influence was used to obtain his discharge.

On 9/23/68, the St. Louis Division advised as follows:

On 9/5/66, a review of the Army records on file at the Military Personnel Records Center, St. Louis, Missouri, was conducted by IC [redacted] which indicated that [redacted] Service Number [redacted] served in the US Army from [redacted] and was issued a General Discharge, under honorable conditions as a Private, by reason of unsuitability due to character and behavior disorder.

[redacted]

On [redacted] he was seen by the Mental Hygiene Consultation Division, Fort Jackson, South Carolina, and received the following diagnosis: [redacted]

[redacted] The report from the above division indicated that this individual's condition represents [redacted]

NY 92-3063

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The file also contained a certification by [redacted]

[redacted] New York, dated
7/21/67, re: [redacted]
New York, which revealed the following:

"This is to certify that I examined [redacted]
[redacted] and again on four other occasions during
1966 for [redacted]

NY 92-3063

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ADMINISTRATIVE CONTINUED:

The following description and background information
is contained in the records:

Name
DOB
Height
Weight
Hair
Eyes
Education

Civilian Occupation
Military Occupation
Address

Relatives Parents

Brother

Arrests

Selective Service Number
Local Board Number
Social Security Number

NY 92-3063

ADMINISTRATIVE CONTINUED:

It is to be noted that [redacted] is the [redacted] for the [redacted] and a highly respected [redacted] in the metropolitan New York area.

In view of the above no further investigation is being conducted concerning the discharge of [redacted] from the US Army.

INFORMANTS:

Identity of Source

Contacting Agent

NY T-1

SA

NY T-2

SA

NY T-3

SA

NY T-4

SA

NY T-5

SA

NY T-6

SA

LEADS:

NEW YORK

AT NEW YORK, NEW YORK. Will maintain contact with sources and informants familiar with the subject, his activities and his associates.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY
1 - USA, EDNY

Report of:
Date:

[REDACTED]
10/30/68

Office: New York, New York

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Field Office File #: 92-3063

Bureau File #: 92-7094

Title: JOSEPH GALLO

Character: ANTI-RACKETEERING

Synopsis: Informants advise subject is acting Consigliieri for CARLO GAMBINO family of LCN. Subject's known hangouts set forth. GALLO continues to reside at 31-85 Crescent St., Astoria, Long Island, NY.

- P -

DETAILS:

I. CRIMINAL ACTIVITIES

NY T-1 advised on August 13, 1968, that he knows GALLO and use to see him regularly around the Shoreview Social Club before it was closed. NY T-1 said GALLO was one guy around the Lower East Side who could be around for hours on end and just observe what was going on, and who would have nothing much to say to anyone. He said it was obvious to the Italian element in the area that GALLO was a "big guy" in La Cosa Nostra (LCN) "because of the terrific respect he received from everyone he elects to contact".

On September 22, 1968, NY T-5 advised that JOSEPH GALLO is a Capodecina in the GAMBINO "family" of "Cosa Nostra" and is now acting as Consigliieri for that family. NY T-5 stated that [REDACTED] are soldiers in the GAMBINO "family" under GALLO.

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Hangouts

On July 29, 1968, NY T-3 advised that JOE GALLO and CARLO GAMBINO had a meeting that afternoon in the De Roberti's Bakery on 1st Avenue and 10th Street, New York City. NY T-3

NY 92-3063

advised that he did not know who else was present or what was discussed at this meeting.

On August 22, 1968, NY T-2 advised that [redacted] and JOE GALLO are presently hanging out in a social club on Avenue A between 11th and 12th Streets in Manhattan every afternoon.

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On August 28, 1968, NY T-4 advised that JOE GALLO was at the pool room of [redacted] on Avenue A near 12 Street, New York City. NY T-4 advised that on the previous afternoon GALLO had a meeting with [redacted]. NY T-4 advised that GALLO comes to the above pool room 2 or 3 times a week in order to make meets with his contacts.

On October 8, 1968, informant advised that JOSEPH GALLO is back in the neighborhood and holds his afternoon conferences in the pool hall operated by [redacted]. In the evenings GALLO is holding his conferences somewhere on East 25th Street.

Residence

On October 3, 1968, through personal observations it was determined that JOSEPH GALLO continues to reside at 31-85 Crescent Street, Astoria, New York.

II. MISCELLANEOUS

On August 20, 1968, NY T-3 advised that he attended the wake and funeral of ANGELO ARMONE over the weekend. JOE GALLO also appeared at the wake.

During the period of this report, Agents of the New York Office conducted periodic checks of the subject's residence and known hangouts and unless already stated in this report, nothing unusual was noted.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
October 30, 1968

In Reply, Please Refer to

File No. Bufile 92-7094
NYfile 92-3063

Title Joseph Gallo

Character Anti-Racketeering

Reference is made to report of Special Agent
[redacted] dated and captioned as above at New York.

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All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York [redacted]

DATE: 11/12/68

FROM : SA [redacted] #221

SUBJECT: [redacted]

Informant contacted 11/8 and provided the following information.

[redacted]

b6
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JOE GALLO
92-3063

GALLO continues to frequent [redacted] Poolroom, 185 Avenue A, Manhattan but makes a point of transacting all his business out in the street; he is making a large number of "meets" in the area.

1
1
1
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1

[redacted]
92-3063

[redacted]
92-2247-Sub A

JFH/hj
(8)

92-3063-382

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 12 1968	
FBI - NEW YORK	

[redacted] [signature]



[redacted]
[redacted]
[redacted] is doing well operating the [redacted] He does a coffee business thru the day and night, also cuts the card games that occur in the rear of the establishment. [redacted] lives upstairs, rents the [redacted] which [redacted] runs; [redacted] is not a 'made' guy. The place used to be run by [redacted] who is in construction and lives in Jersey.

[redacted]
On 11/7 Informant spoke with [redacted] who remarked that "things are in bad shape in the neighborhood because everyone is suspicious of everyone else". He again said he was concerned about the Feds looking into his finances (IRS).

[redacted]
[redacted] is hanging out at DeRobertis Bakery on First Avenue and his sources of income are not now known to informant; he lives in Brooklyn. Informant says that [redacted] gets a lot of "respect" in the East Side and he regards him as a "made" guy.

CIP, Manhattan

92-2247-Sub A

- a. Informant says he doesn't know anything about any Johnny Walker Black Label whiskey moving around the Lower East Side; said he would try to find out something about it.
- b. Informant remarked that LCN is such an effective organization that "they can find out anything through their contacts in the police department, in the courts and even in the Federal Government setup". He could not elaborate or would not.

SAC, NY [redacted]

9/3/68

SA [redacted]

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On 8/28/68 the informant advised that Joe Gallo was at the pool room of [redacted] on Ave A near 12th St. NYC the previous afternoon and had a meeting with [redacted]. The informant related that Gallo comes to the above pool room 2 or 3 times a week in order to make meets with his contacts.

1-NY [redacted]
1-NY 92-3063 (J. Gallo)
1-NY [redacted]
1-NY [redacted]
1-NY Supr. #22

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92-3063-383

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 3 1968	
NEW YORK	

[redacted]

To:

☐ Director

Att.:

☒ SAC

☐ ASAC

☐ Supv.

☐ Agent

☐ SE

☐ IC

☐ CC

☐ Steno

☐ Clerk

Date

FILE

Title

RE:

☐ Rotor #:

ACTION DESIRED

☐ Acknowledge

☐ Assign _____ Reassign _____

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline _____

☐ Deadline passed

☐ Delinquent

☐ Discontinue

☐ Expedite

☐ File

☐ For information

☐ Handle

☐ Initial & return

☐ Leads need attention

☐ Return with explanation or notation as to action taken.

☐ Open Case

☐ Prepare lead cards

☐ Prepare tickler

☐ Return assignment card

☐ Return file

☐ Search and return

☐ See me

☐ Serial #

☐ Post

☐ Send to

☐ Submit new charge

☐ Submit report by

☐ Type

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91-3063-385
SEARCHED INDEXED
Recharge Return
SERIALIZED FILED
SEP 25 1968
FBI - ST. LOUIS
JEE

Please use attached. Emergency situation
Steno Pool.

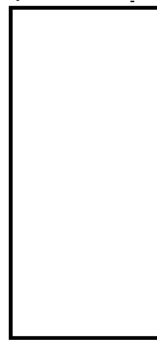
SAC

JOSEPH H. GAMBLE

ST. LOUIS

Office

See reverse side



92-8063 384

SEARCHED	INDEXED
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SEP 25 1968	
NEW YORK	

[Handwritten signature]

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att

92-3063-384

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 23 1968	
FBI - NEW YORK	

SAC, NEW YORK [REDACTED]

10/10/68

SA [REDACTED]

(#22)

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JOSEPH GALLO

AR

NY 92-3063

On 10/8/68, informant advised that JOSEPH GALLO is back in the neighborhood and holds his afternoon conferences in the pool hall operated by [REDACTED]. In the evenings, GALLO is holding his conferences somewhere on East 25th Street.

1 - New York (92-5021)
1 - New York (92-3063)
1 - New York [REDACTED]

WJD:vmc

(3)

92-3063 385

(221)

JRE ✓

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK [REDACTED]

DATE: 10/11/68

b6
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FROM : SA [REDACTED] #221

SUBJECT: [REDACTED]

On 9/22/68, the informant advised that [REDACTED] is a Capodecina in the CARLO GAMBINO "family" of Cosa Nostra. Informant advised the following Soldiers in the GAMBINO "family" are under [REDACTED]

On The same date, the informant advised that JAMES EPPOLITO took the place of his brother FRANKIE EPPOLITO and he is a Capodecina in the GAMBINO "family" of Cosa Nostra. [REDACTED] is a soldier in the GAMBINO "family" under EPPOLITO.

On the same date informant advised that JOSEPH GALLO is a Capodecina in the GAMBINO "family" and is now acting as Consigliere for that family. Informant stated that [REDACTED] are soldiers in the GAMBINO "family" under GALLO.

- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - 92-3608
- 1 - 92-3072
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - 92-2830
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]

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DKK
(3)

92-3063-386

SEARCHED	INDEXED
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OCT 10 1968	
FBI - NEW YORK	

[REDACTED] [REDACTED]



5010-106

SAC, NEW YORK [redacted]

10/14/68

SA [redacted]

#22

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During the period 10/7/68, through 10/10/68, the informant furnished the following information concerning shylocking activities by [redacted]

Informant subsequently learned

The informant advised that JOE GALLO [redacted]

[redacted] to shylock for them. [redacted] from the Jewelry Exchange at Mott and Canal Streets, is a bouncer at the Headliner. The informant described him as [redacted] years old, [redacted] feet tall, [redacted] pounds, and [redacted] hair. He said that [redacted] is close to [redacted] who are part of the Brooklyn GALLO group.

[redacted] contacted the informant and asked the informant if he could furnish [redacted]

The informant said that he did give some leads to [redacted]

[redacted] recently contacted an individual named [redacted]

1 - New York (92-675)

1 - New York [redacted]

(SA [redacted] #221)

1 - New York [redacted]

1 - New York (92-3663) (Joe Gallo)

1 - New York [redacted]

1 - New York [redacted]

1 - Supervisor #221

WAV:RM

(8)

#221 92-3063

~~92-3663~~ 387

[redacted]

SAC, NY [redacted]

11/26/68

SA [redacted]

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[redacted] On 11/26/68 the informant advised that [redacted] was in contact with Joe Gallo at the Pool Room on Ave A and 12th St. NYC. Gallo wanted [redacted] to open a card game on the east side [redacted] seat of 18th St. NYC. Gallo told [redacted] that [redacted] would be in charge of the [redacted] and that he, Gallo would have his [redacted] help [redacted] as a manager of the place. [redacted] told Gallo he was not feeling too well and he did not want to open a game at the present time.

THE ABOVE INFORMATION IS NOT TO BE DISSEMINATED OUTSIDE THE BUREAU AS IT MAY JEOPARDIZE THE INFORMANT'S POSITION.

1-NY [redacted]
1-NY [redacted]
1-NY 92-3063 (J. Gallo)
1-NY Supr. #22

388

INDEXED
FILED
NOV 27 1968
FOI - NEW YORK

[redacted] 144B

221

FBI

Date: 1/2/69

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-6054)

FROM: SAC, NEW YORK 92-2300 (SUB. O))

SUBJECT: LA COSA NOSTRA
LA STELLA RESTAURANT MEETING,
NEW YORK, NEW YORK 9/22/66
AR
(OO:NY)

Re NY airtels to Bureau 12/4/67, 12/12/67, 9/21/67.

On 1/2/69, Chief Assistant DA [redacted] Queens
Court v. NY advised that indictment against DOMINIC ALONGI,
[redacted], MIKE MIRANDA and ANTHONY CATRILLO, which previously
had been dismissed by the NY State Supreme Court Judge, have
been reinstated inasmuch as the Queens DM Office files an
appeal which was up held by the Appellate Division. According
to [redacted] his office will now issue reasons on the original
indictment which charge the above four persons with criminal
contempt of court which is a misdemeanor and punishable by
one year imprisonment. [redacted] hopes to have the defendants
appear before Judge FARRELL, Queens County Court on 1/6/69,
at which time he will again request bail.

The appeal concerning JOSEPH GIOLOMBO, ANIELLO DELLACORCE
and JOSEPH N. GALLO has yet not been argued in the Appellate
Division.

--Bureau will be kept advised on number of details.

3-Bureau
1-Newark (INFO)
1-New York (92-1122)
1-New York (92-672)
1-New York (92-1409)
1-New York (92-1569)
1-New York (92-1965)
1-New York (92-3063)
1-New York (92-1611)
1-New York
PGD:nje
(13)

92-3063-389

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 2 1969	
FBI - NEW YORK	

105B

Approved: _____

Sent _____ M Per _____

Special Agent in Charge

pkh
NY - 133

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, ALBANY DATE: 1-31-69

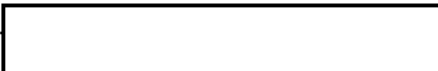
FROM: SAC, NEW YORK (92-3063)

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES.

It will be appreciated if you will cause a check to be made of the Department of Motor Vehicles, Albany, for a current (operator's license) (motor vehicle registration) for:

NEW YORK LICENSE PLATE #



Any background information found may be recorded on the back of this request, which should be returned to the New York Office, attention SA  Section 221

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2 - Albany

① - New York (92-3063)

CHIEF CLERK
POST

92-3063-390

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 31 1969	
FBI - NEW YORK	
URB	

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

DATE _____

Request items checked off below be furnished for
use of SA _____, File # _____

MOTOR VEHICLE

License No. _____

Name of Owner _____ DOB _____

Address _____ Year: _____ Body
Male _____ Type _____

Employer : Business _____ Vehicle
Address _____ Ident. No. _____

Color _____

DRIVERS LICENSE

Type _____

Identification No. _____

Validation No. _____

Expiration Date _____

Name _____ DOB _____

Address _____

Description _____

Convictions _____

Restrictions _____

Information furnished

on

by

Department of Motor Vehicles

Clerk, NYS

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b7c

SAC, NY [redacted]

SA [redacted]

[redacted]

On [redacted] the informant advised that on the previous

[redacted]

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FORM 0-1

DATE RECEIVED 2/24/69
DATE REVIEWED 2/26/69
REPORT BY 3/24/69

1-NY [redacted]

1-NY 92-3063 (J.Gallo)

1-NY [redacted]

1-NY [redacted]

1-NY Supr. #22

92-3063-391

[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063)

FROM : SA [REDACTED] (221)

SUBJECT: JOSEPH GALLO
AR
(OO: NEW YORK)

DATE: 2/28/69

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On 2/25/69, [REDACTED] New York State Liquor Authority, 270 Broadway, NY, NY, advised SA [REDACTED] concerning the following matters as pertaining to current investigation being conducted on above subject:

The Diplomat Lounge, 7507-7509 New Utrecht Ave., Brooklyn, NY, has been licensed since 12/8/67, to [REDACTED] who lives at [REDACTED] NY. The latter's date of birth is [REDACTED]. On his application for a liquor license, the above individual listed ownership of a retail lamp store called [REDACTED] located at [REDACTED] NY. It is noted that GALLO has at times in the past frequented this establishment.

[REDACTED] also advised that a supposed [REDACTED] of JOE GALLO, namely [REDACTED] the Mabux Restaurant commonly known as the Centaur Restaurant, located at New Utrecht Ave., Brooklyn, NY. [REDACTED] felt that there is a distinct probability that [REDACTED] may have fronted for JOE GALLO in the ownership of this establishment. At the present time, however, the restaurant is under new management and ownership, which change became effective 3/1/68. It is now legally known as Benjen Restaurant Club, but [REDACTED] believes that the restaurant continues to go under the publicly known name of Centaur Restaurant. The following individuals are currently listed as co-owners:

WEB:cas
(1)

cas
221



92-3063-892

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 28 1969	
FBI - NEW YORK	

[REDACTED] [initials]

NY 92-3063




Villanova



NY, NY



Pennsylvania

 advised that the Alcohol and Tax Department has done some investigative work in connection with Centaur Restaurant. The man in charge of this investigation was Agent  NYC.

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b7C

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

DATE _____

Request items checked off below be furnished for
use of SA _____, File # _____

MOTOR VEHICLE

License No. _____

Name of Owner _____ DOB _____

Address _____ Year _____ Body
Male _____ Type _____

Employer : Business _____ Vehicle
Address _____ Ident. No. _____

Color _____

DRIVERS LICENSE

Type _____

Identification No. _____

Validation No. _____

Expiration Date _____

Name _____ DOB _____

Address _____

Description _____

Convictions _____

Restrictions _____

Information furnished to _____ on _____

Plat 8-11-69 by _____, NYS
Department of Motor Vehicles

lic 3-19 _____

b6
b7C

REGISTRATION INFORMATION REQUEST

FEE OF 50 CENTS (DO NOT SEND CASH) FOR EACH SEARCH.

PRINT OR TYPE ALL INFORMATION YOU HAVE

CHECK INFORMATION REQUESTED.

☐ NAME

☐ ADDR

☐ MOTORIST
IDENT. NO.

☐ REGISTRATION
EXPIRATION DATE

☐ PLATE
NUMBER

☐ DATE OF BIRTH

☐ YEAR &
MAKE

PRINT NAME AND ADDRESS
TO WHICH THE INFORMATION
IS TO BE MAILED

DO NOT USE THIS FORM FOR
DRIVER LICENSE INFORMATION.
(USE FORM MV-15.1).

CLASS OF REGISTRATION

☐ PASSENGER ☐ DEALER
☐ COMMERCIAL ☐ TRAILER
☐ MOTORCYCLE
☐ OTHER

☐ ADDITIONAL
INFORMATION
REQUESTED

LEAVE SPACE
FOR ANSWER.

MY-15 (12/67)

STATE OF NEW YORK - DEPARTMENT OF MOTOR VEHICLES

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01/69

63 BUICK SEDAN

BLUE

WT. 3990

1/15/69
80/1/69

66 - 5678



STATE OF NEW YORK
DEPARTMENT OF MOTOR VEHICLES
504 CENTRAL AVE., ALBANY, N.Y. 12206

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REQUEST CODE

FBI

CC

ABSTRACT OF OPERATING RECORD

In compliance with Section 354 of the Vehicle and Traffic Law, I hereby certify that I have caused a search to be made of the records of the Department of Motor Vehicles, with respect to:

VIS

Date of Birth

Sex

Print Date

[Redacted]
[Redacted]
3/19/69

Identification No.

Type of License

Expiration Date

Date of Issuance

Requested As:

OPERATOR
3/31/65

Vehicle Information

Operating Record

Type	Date of Viol., Order, or Accident	Case Number or Conviction Date	Order Number, Loc. of Accident or Court	Description	Pts.	FINE \$	Remarks	Batch Number
			HEIGHT	EYE CCLCP			LICENSE BATCH	CCCCC0000

THE ACCIDENT REPORTS LISTED ABOVE OCCURRED ON OR AFTER SEPTEMBER 1, 1965. BECAUSE REPORTS WITH INSUFFICIENT INFORMATION ARE NOT RECORDED, THIS MAY NOT BE A COMPLETE LIST OF THE ACCIDENTS THE PERSON HAS BEEN INVOLVED IN SINCE SEPTEMBER 1, 1965. POINT VALUES OF CERTAIN VIOLATIONS WERE CHANGED AS OF DECEMBER 1, 1966. THIS WILL ACCOUNT FOR DIFFERENCES IN POINT VALUES SHOWN ABOVE.

SS - Suspended Sentence
BF - Bail Forfeiture
P - Police Report Filed

UD - Unconditional Discharge
CD - Conditional Discharge

VINCENT L. TOFANY COMMISSIONER



STATE OF NEW YORK
DEPARTMENT OF MOTOR VEHICLES
504 CENTRAL AVE., ALBANY, N.Y. 12206

b6
b7C

REQUEST CODE

141

100

ABSTRACT OF OPERATING RECORD

In compliance with Section 354 of the Vehicle and Traffic Law, I hereby certify that I have caused a search to be made of the records of the Department of Motor Vehicles, with respect to:

vi 5

Date of Birth

Sex

Print Date

Identification No. _____

Type of License

Expiration Date

Date of Issuance

Requested As:

OPERATOR

9/30/70

Vehicle information

Operating Record

[illegible]

THE ACCIDENT REPORTS LISTED ABOVE OCCURRED ON OR AFTER SEPTEMBER 1, 1965. BECAUSE REPORTS WITH INSUFFICIENT INFORMATION ARE NOT RECORDED, THIS MAY NOT BE A COMPLETE LIST OF THE ACCIDENTS THE PERSON HAS BEEN INVOLVED IN SINCE SEPTEMBER 1, 1965. POINT VALUES OF CERTAIN VIOLATIONS WERE CHANGED AS OF DECEMBER 1, 1966. THIS WILL ACCOUNT FOR DIFFERENCES IN POINT VALUES SHOWN ABOVE.

SS - Suspended Sentence
BF - Bail Forfeiture
P - Police Report Filed

UD - Unconditional Discharge
CD - Conditional Discharge

VINCENT L. TOFANY COMMISSIONER

DS-242 (2/68)

Certified By.

Certification Clerk or other Authorized Signature

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 3/25/69	INVESTIGATIVE PERIOD 10/13/68 - 3/19/69
TITLE OF CASE JOSEPH GALLO		REPORT MADE BY [Redacted]	TYPED BY dmb
CHARACTER OF CASE AR			

REFERENCE: Report of SA **[Redacted]** at New York dated, 10/30/68.

- P -

ADMINISTRATIVE

It is noted that the investigative period of this report is extensive, however, it should be noted that this case has received continuous investigative attention, in order to insure complete coverage of the subject's activities and associates.

The following information is being set out in the administrative pages of this report, in order to protect the informant's identity:

On 11/26/68, NY T-4 advised that **[Redacted]** was

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		22 3063 394	
3-Bureau (92-7094)		SEARCHED	
2-USA, SDNY		SERIALIZED	
1-USA, EDNY		INDEXED	
3-New York (92-3063)		FILED	
(1-92-657 Sub I)		APR 1 1969	

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

NY 92-3063

in contact with JOE GALLO at the pool room on Avenue A and 12th Street, New York City. GALLO wanted [redacted] to open a card game on the East Side south of 18th Street in New York. GALLO told [redacted] that [redacted] would be in charge of the game and that he, GALLO, would have [redacted] help [redacted] of this establishment. [redacted] told GALLO he was not feeling too well and did not want to open a game at the present time.

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INFORMANTS

Identity of Source

Contacting Agent

NY T-1

[redacted]

New York, New York

NY T-2

[redacted]

NY T-3

[redacted]

Queens, County, New York

NY T-4

[redacted]

NY T-5

[redacted]

NY T-6

[redacted]

NY T-7

Agent [redacted]

Alcohol and Tobacco Tax Department
120 Church Street,
New York City

NY 92-3063

LEAD

NEW YORK

AT NEW YORK, NEW YORK Will maintain contact with sources and informants familiar with the subject, his activities and his associates.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2-USA, SDNY
1-USA, EDNY

Report of:

Date:

3/25/69

Office:

New York, New York

Field Office File #:

92-3063

Bureau File #:

92-7094

Title:

JOSEPH GALLO

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Character:

ANTI-RACKETEERING

Synopsis:

GALLO continues to frequent [redacted] Pool Room and makes a large number of meets in the area of Avenue A and 12th Street. The Centaur Restaurant, [redacted] is now under new management. Subject resides at 31-85 Crescent Street, Astoria, Long Island, New York.

- P -

DETAILS:I. CRIMINAL ACTIVITIES

On February 25, 1969, NY T-1 advised that the Diplomat Lounge, 7507-7509 New Utrecht Avenue, Brooklyn, New York, has been licensed since December 8, 1967 to [redacted] who lives at [redacted] New York. The latter's date of birth is [redacted]. On his application for a liquor license, the above individual listed ownership of a retail lamp store called [redacted] located at [redacted]. It is noted that GALLO has at times in the past, frequented this establishment.

NY T-1, also advised that [redacted] of the subject, [redacted] the Mabux Restaurant, commonly known as the Centaur Restaurant located at New Utrecht Avenue, Brooklyn, New York. NY T-1 felt that there is a distinct possibility that

NY 92-7034

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[redacted] may have fronted for the subject in the ownership of this establishment. At the present time, however, the restaurant is under new management and ownership, which change became effective March 1, 1969. It is now legally known as Benjen Restaurant Club, but he believes that the restaurant continues to go under the publicly known name of Centaur Restaurant.

The following individuals are currently listed as co-owners:

[redacted]

[redacted]

Villanova

[redacted]

Villanova

[redacted]

[redacted] New York

[redacted]

Pennsylvania

NY T-1 advised some investigative work has been conducted by NY T-6 in connection with Centaur Restaurant.

On February 3, 1969, NY T-2 advised that [redacted]

b7D

[redacted]

On January 2, 1969, NY T-3 advised that, concerning the La Stella Restaurant meeting, which took place in New York on September 22, 1966, the appeal concerning the subject and JOSEPH COLOMBO and ANIELLO DELLACROCE has not yet been argued in the Appellate Division of Queens County, New York.

NY 92-7094

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On October 10, 1968, NY T-5 advised at first that he thought that the subject and ANIELLO DELLACROCE had given [redacted] to shylock for them. However, NY T-5 later advised that in fact, this money is coming from DELLACROCE and not from the subject.

On November 8, 1968, NY T-6 advised that the subject continues to frequent [redacted] Pool Room, 185 Avenue A, Manhattan, but makes a point of transacting all of his business out in the street. NY T-6 said that subject has recently been making a large number of "picks" in this area.

Residence

During this investigative period, periodic checks by Agents of the Federal Bureau of Investigation (FBI) at 31-85 Crescent Street, Astoria, New York, confirmed that the subject continues to reside at this address.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
March 25, 1969

Title

Joseph Gallo

Character

Anti-Racketeering

Reference

[Redacted] is made to report of Special Agent
dated and captioned as above at New York.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

SAC, NY [redacted]

2/17/69

SA [redacted]

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[redacted] On 2/17/69 the informant related that [redacted]
[redacted] a well known hoodlum on the lower east side is
acting as an errand boy and messenger for Joe Gallo. The
informant stated that [redacted] hangs out at both De Roberti's
Bakery on 1st Ave NYC and the Pool Room on Ave A and 12th St. NYC
where he receives messages for Joe Gallo when Gallo is not
in the neighborhood.

1-NY [redacted]
1-NY 92-3063 (J. Gallo)
1-NY Supr. #22

11-542-395
SEARCHED INDEXED
SERIALIZED FILED
FEB 17 1969
FBI - NEW YORK

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SAC, NY [redacted]

2/19/69

SA [redacted]
[redacted]

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b7D
b7E

On 2/19/69 the informant advised that he had ascertained from [redacted] that a few days previously that Joe Gallo and Carlo Gambino had a meeting at the Fireside Restaurant located on 24th St. between 9th and 10th Aves. NYC. Informant stated they sat in the back room of the restaurant having dinner and they stayed there about 2 hours. He could offer no information concerning ~~xxxx~~ what was discussed at this meeting.

1-NY [redacted]
1-NY 92-6357 (C.Gambino)
1-NY 92-3063 (JGallo)
1-NY Supr. #22

b6
b7C
b7D
b7E

92-3063-396

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 19 1969	
FBI - NEW YORK	

[redacted] 277

NY - 133

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, ALBANY

DATE: 5.26.69

FROM: SAC, NEW YORK 92-3063

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

It will be appreciated if you will cause a check to be made of the Department of Motor Vehicles, Albany, for a current (operator's license) (motor vehicle registration) for:

b6
b7C

JOSEPH NICHOLAS GALLO
31-85 Crescent St.

Astoria, L.I., N.Y.

New York, New York

DoB 1-8-12

Bessemer, Alabama

Any background information found may be recorded on the back of this request, which should be returned to the New York Office, attention SA [redacted] Section 53

2 - Albany

① New York (92-3063)

CHIEF CLERK
POST 53

92-3063 - 397

SEARCHED	INDEXED
SERIALIZED	FILED
53 MAY 27 1969	
FBI - NEW YORK	

53

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-3063) (P)

DATE: 4/3/69

FROM : SA [REDACTED] (#221)

SUBJECT: JOSEPH GALLO
AR

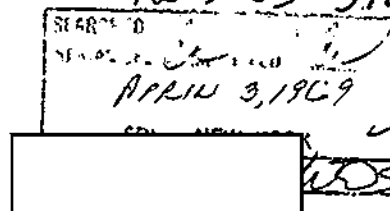
b6
b7C

On 3/27/69, [REDACTED] New York State Liquor Authority, 270 Broadway, NYC, advised SA [REDACTED] that [REDACTED] is no longer involved in [REDACTED] the Centaur Restaurant and the individuals who had previously been reported as owning instant establishment no longer have control and it has passed on to a third party, which seems on the surface not to have any affiliations with GALLO or LCN.

WEB:dmb
(1)

hll

221



221



6/7
me

SAC, NY [redacted]

4/14/69

SA [redacted]

b6
b7C
b7D
b7E

[redacted]

On 4/14/69 the informant advised that he has not seen either Joe Gallo or Carlo Gambino on the lower east side in a couple of months. He related that Gallo at one time used to go to the pool room on Ave. A near 12th St. which is run by [redacted] but he has not been there is some time. He related that he heard that Gallo still frequents the Fireside Restaurant on W. 24th St. NYC at least once a week.

1-NY [redacted]

1-NY 92-657

1-NY 92-3063 3063

1-NY Supr. #223.

53

399

SEARCHED INDEXED
SERIALIZED FILED
APR 14 1969
FBI - NEW YORK

[redacted]

#53

DEPARTMENT OF
MOTOR VEHICLES

JUN 11 1969

REGISTRATION FILE - 116

NY - 133

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, ALBANY

DATE: 5.26.69

FROM: *JFM* SAC, NEW YORK 92-3063

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

It will be appreciated if you will cause a check to be made of the Department of Motor Vehicles, Albany, for a current (operator's license) (motor vehicle registration) for:

b6
b7C

JOSEPH NICHOLAS GALLO

31-85 Crescent St. *no record*
Astoria, L.I., N.Y. 6-11-69 PT.

DoB 1-8-12

Bessemer, Alabama

Please search both names

ENT 6/06

GEN

Any background information found may be recorded on the back of this request, which should be returned to the New York Office, attention SA Section 53

92-3063-400

SEARCHED ☒ INDEXED ☒
SERIALIZED ☒ FILED ☒

② - Albany
1 - New York (92-3063)

06 2533
SERIALIZED ☒ FILED ☒
MAY 23 1969
FBI - ALBANY
MCPEAK

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

DATE _____

Request items checked off below be furnished for
use of SA _____, File # _____

MOTOR VEHICLE

License No. _____

Name of Owner _____ DOB _____

Address _____ Year _____ Body _____
Male _____ Type _____

Employer's Business Address _____ Vehicle
Ident. No. _____

Color _____

b6
b7C

DRIVERS LICENSE

Type _____

Identification No. _____

Validation No. _____

Expiration Date _____

Name _____ DOB _____

Address _____

Description _____

Convictions _____

Restrictions _____

Information furnished to _____ SE _____ on _____

6-6 _____ erik, NYS
Department of Motor Vehicles _____

NR Aug 6-11



STATE OF NEW YORK
DEPARTMENT OF MOTOR VEHICLES

504 CENTRAL AVE., ALBANY, N.Y. 12206

REQUEST CODE

FBI

00

ABSTRACT OF OPERATING RECORD

In compliance with Section 354 of the Vehicle and Traffic Law, I hereby certify that I have caused a search to be made of the records of the Department of Motor Vehicles, with respect to:

GALLO, JOSEPH, N
185 CRESCENT ST
STORIA LI NY

VIS

Date of Birth 1/08/12

Sex MALE

Print Date 6/07/69

Identification No. G0142636088600796-12

Type of License OPERATOR

Expiration Date 3/31/72

Date of Issuance

Requested As:

Type	Date of Viol. Order or Acc.	Case Number or Conviction Date	Order No. or Location of Accident or Court	Description	Pts.	FINE \$	Remarks	Batch Number
CONV	9/05/66	10/05/66	MANHA 00	HEIGHT 5 7 EYE CCLCR BR DISCBEYED SIGN	2	5	LICENSE BATCH	00000000 0101329

THE ACCIDENT REPORTS LISTED ABOVE OCCURRED ON OR AFTER SEPTEMBER 1, 1965. BECAUSE REPORTS WITH INSUFFICIENT INFORMATION ARE NOT RECORDED, THIS MAY NOT BE A COMPLETE LIST OF THE ACCIDENTS THE PERSON HAS BEEN INVOLVED IN SINCE SEPTEMBER 1, 1965. POINT VALUES OF CERTAIN VIOLATIONS WERE CHANGED AS OF DECEMBER 1, 1966. THIS WILL ACCOUNT FOR DIFFERENCES IN POINT VALUES SHOWN ABOVE.

SS - Suspended Sentence

BF - Bail Forfeiture

P - Police Report Filed

UD - Unconditional Discharge

CD - Conditional Discharge

3 - Not to be considered in Re-examination Program

VINCENT L. TOFANY COMMISSIONER

6/11

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☒ Main Criminal Case Files Only

☒ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

see atts

see atts + subinfo

Requested by

Searched by

Consolidated by

Reviewed by

Squad

Extension

File No.

53

92-3063-401

6/19/69
(date)

(date)

(date)

File Review Symbols

I - Identical

NI - Not Identical

? - Not identifiable

U - Unavailable reference

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 19 1969	
FBI - NEW YORK	
WPA	